

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING
HELD AT 140 N. MUNN ROAD
AGENDA

Library Board Meeting

6:30pm

September 14, 2020

AS THE LAKE VILLA DISTRICT LIBRARY NAVIGATES THROUGH THIS UNPRECEDENTED TIME, WITH AN ABUNDANCE OF CAUTION TO PROTECT OUR COMMUNITY AND LIMIT THE SPREAD OF THE COVID-19 VIRUS, MEMBERS OF THE PUBLIC CAN LISTEN TO THE PROCEEDINGS USING ZOOM. BELOW IS THE LINK TO CONNECT. FOR THOSE WHO WANT TO LISTEN VIA PHONE, BELOW IS THE PHONE NUMBER. IN LIEU OF PROVIDING PUBLIC COMMENT IN PERSON OR BY PHONE, MEMBERS OF THE PUBLIC MAY SEND STATEMENTS TO THE LIBRARY DIRECTOR, AT

[HTTPS://WWW.LVDL.ORG/LIBRARY-BOARD-MEETING-QUESTIONS](https://www.lvdl.org/library-board-meeting-questions)

PLEASE BE AWARE THAT COMMENTS SENT TO THE LIBRARY WILL BE READ INDIVIDUALLY.

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/86411009709?PWD=SMYZSG4YRNZQRLLQQWXZZStWZG1LZz09](https://us02web.zoom.us/j/86411009709?pwd=SMYZSG4YRNZQRLLQQWXZZStWZG1LZz09)

MEETING ID: 864 1100 9709

PASSWORD: 862400

ONE TAP MOBILE

+13126266799,,86411009709#,,1#,862400# US (CHICAGO)

AGENDA

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda
3. Public Comments
4. Consent Agenda (**Action**)
 - a. Approval of Minutes
 - i. August 13, 2020 Board Meeting Minutes (pages 3-5)
 - ii. August 13, 2020 Committee Meeting Minutes (pages 6-10)
 - iii. August 24, 2020 Special Board Meeting Minutes (pages 11-12)
 - b. Presentation of Bills
 - c. Treasurer's Report
5. Approval of Bills

6. Committee Reports
 - a. Executive Committee – President’s Report
 - b. Audit & Finance Committee – Trustee Venturi
 - c. Building & Grounds Committee – Trustee Gallagher
 - d. Friends – Trustee Gundrum
7. Director’s Report (pages 13-16)
8. Communications
9. Unfinished Business
10. New Business
 - a. Approve Proposed Intergovernmental Agreement with Lake County for CARES Act Funding (**Action**) (pages 17-22)
 - b. Approve Proposed Parental Leave Policy as Presented and Discussed at The August 13 Committee Meetings (**Action**) (pages 23-25)
 - c. Approve Proposed Ordinance No. 20-103 Transferring Funds to the Special Reserve Fund as Presented and Discussed at the August 13 Committee Meetings (**Action**) (page 26)
11. Public Comments
12. Adjournment

ALL MATTERS ON THE AGENDA MAY BE DISCUSSED, AMENDED AND ACTED UPON