

TREASURER'S  
REPORT:

Account balances as of April 30, 2024 were as follows: Old National Bank Account=\$404,853.01; Schwab Investment Account=\$11,718,421.94; Schwab Short Term Account=\$1,849,140.85. Property Taxes in the amount of \$164.65, replacement property tax in the amount of \$2,240.50, and misc. income in the amount of \$1,336.23 were received in the month of April.

TRANSFER:

A TRANSFER OF \$565,000 FROM THE SCHWAB ACCOUNTS TO THE OLD NATIONAL BANK ACCOUNT TO COVER SALARIES FOR APRIL AND DISBURSEMENTS FOR MAY.

APPROVAL OF  
CONSENT AGENDA  
ITEMS:

TRUSTEE DUROT MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. TRUSTEE VILLARREAL SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEVERLEY, DUROT, GASS, SCHRECK, SMITH, AND VILLARREAL; NAYS-0; ABSENT-1: SWAN.

Director's Report

Director Jacobsen highlighted the following from his report:

- Staff Development Day held on Friday, April 12.
- Picture book collection usage stats.

COMMUNICATIONS:

The Communication folder consisted of the following:

- An article entitled "Outdoor Options Coming for Patrons at Lake Villa District Library," published in the *Daily Herald*.
- An article entitled "Lake Villa Volunteer Fair Teaches Visitors How to Give Back; "To Continue to Do Good, We Need Good People," published in the *Lake County News-Sun*.
- Information received regarding the iLead Trustee Learning Portal available at [www.iLEADTrustee.org](http://www.iLEADTrustee.org).

UNFINISHED  
BUSINESS:

None.

NEW BUSINESS:

Approve Library Staff to Proceed with Village Approval Process (Action)

TRUSTEE SMITH MOVED TO APPROVE FOR LIBRARY STAFF TO PROCEED WITH THE VILLAGE APPROVAL PROCESS FOR PHASE II OF THE OUTDOOR IMPROVEMENTS PLAN. LIBRARY STAFF IS AUTHORIZED TO TAKE ALL NECESSARY STEPS, INCLUDING SUBMITTING REQUIRED DOCUMENTATION AND ATTENDING MEETINGS TO SECURE VILLAGE APPROVAL FOR PHASE II OF THE PROJECT. TRUSTEE VILLARREAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: SWAN.

Approve Revised Collection Development Policy (Action)

TRUSTEE DUROT MOVED TO APPROVE THE REVISED COLLECTION DEVELOPMENT POLICY AS PRESENTED AND DISCUSSED AT THE APRIL 8, 2024 COMMITTEE MEETING. TRUSTEE BEVERLEY SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: SWAN.

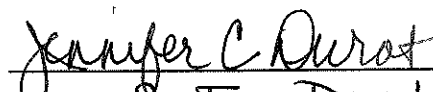
Approve Revised Video Surveillance Policy (Action)

TRUSTEE SMITH MOVED TO APPROVE THE REVISED VIDEO SURVEILLANCE POLICY AS PRESENTED AND DISCUSSED AT THE APRIL 8, 2024 COMMITTEE MEETING. TRUSTEE GASS SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: SWAN.

PUBLIC COMMENTS: None.

ADJOURNMENT: There being no further business, at 7:07 PM, TRUSTEE VILLARREAL MOVED AND TRUSTEE SMITH SECONDED THAT THE MEETING BE ADJOURNED. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1: SWAN.

The next regular Board Meeting is scheduled for 6:00 PM, June 10th, 2024.

  
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Secretary Pro Tem Ducot