

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING OCTOBER 14, 2008
AGENDA**

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. ADDITIONS TO THE AGENDA**
 - IV. PUBLIC COMMENTS**
 - V. *** CONSENT AGENDA ITEMS**
 - A. Minutes of previous meetings.**
 - 1. Regular September Meeting, September 9, 2008
 - 2. Special Meeting, Budget and Appropriations Ordinance Hearing, September 9, 2008
 - B. Treasurer's Report and paying of the bills**
 - 1. CPA Cover Sheet
 - 2. Expenses by Vendor Detail
 - 3. Fund Statement
 - 4. Additional checks on warrant
 - C. Correspondence and communications**
 - 1. Numerous items previously distributed
 - D. Report of the Librarian**
 - 1. Written report
 - 2. Executive Budget Summary
 - 3. Statistical Report
 - 4. Department Heads' Reports
 - 5. Brief reports from staff who attended meetings
 - VI. OTHER REPORTS**
 - A. Report of the Representative to NSLS**
 - B. Report of the Friends of the Library Representative**
 - C. Report of the Policy Committee**
 - D. Report of the Finance Committee**
 - E. Report of the Building and Grounds Committee**
 - F. Report of the Trustee Development Committee**
 - G. Report of the Grayslake Library Foundation**
 - VII. UNFINISHED BUSINESS**
 - A. Long Range Plan Update**
 - B. Replacement of Engraved Paver Bricks**
 - C. Follow Up on Administrative Librarian's Performance Evaluation**
 - VIII. NEW BUSINESS**
 - A. ***Approval of the Per Capita Grant Application**
 - B. ***Approval of Engraved Mini-Brick Contract with Brick Markers**
 - IX. ADJOURNMENT**
- ***Denotes items requiring a motion