

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING FEBRUARY 10, 2009
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 January Meeting, January 13, 2009
 - 2. Policy Committee Meeting, January 19, 2009
 - B. Treasurer's Report and Paying of the Bills**
 - 1. Executive Budget Summary
 - 2. CPA Cover Sheet
 - 3. Expenses by Budget Line
 - 4. Expenses by Vendor and Check
 - C. Correspondence and communications**
 - 1. General Correspondence
 - 2. IMRF Memo
 - 3. IMRF Rate Increase Projection
 - 4. Prairie Crossing Charter School Newsletter
 - D. Report of the Librarian**
 - 1. Written Report
 - 2. Statistical Report
 - 3. Long Range Plan Update
 - E. Department Heads' Reports**
 - F. 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. Replacement of Engraved Paver Bricks**
 - B. Tour of the Technical Services Department**
 - C. NSLS Legislative Breakfast**
 - D. Illinois Trustee Forum 2009 Workshop**
 - E. Scheduling Visits of Area Libraries**
 - F. Scheduling Trustee Shadowing in Departments**
- VIII. NEW BUSINESS**
 - A. ... Appointment of Representative to the Grayslake Library Foundation**
 - B. ***Review of 300 Section of the Policy Manual**
 - C. ***Review of Policy 527 – Staff Insurance Policy**
 - 1. Cost of Insurance 2008-2009
 - 2. Health Insurance Rates History
 - 3. Impact of Insurance on Take Home Pay
 - 4. Health Insurance Paid by Libraries
 - 5. Health Insurance Budget Projection

- D. Lobby Patron Count
- E. Six Month Budget Review
- F.

IX. ADJOURNMENT

*****Denotes items requiring a motion**