

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
MEETING MARCH 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 February Meeting, February 10, 2009
      - 2. Special Meeting, January 27, 2009, Long Range Plan Focus Group Thank You Dinner
    - B. Treasurer's Report and Paying of the Bills**
      - 1. Executive Budget Summary
      - 2. CPA Cover Sheet and Expenses by Vendor and Check
      - 3. Expenses by Budget Line
    - C. Correspondence and communications**
      - 1. General Correspondence
      - 2. IMRF Memo
    - 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. NSLS Legislative Breakfast**
    - C. Illinois Trustee Forum 2009 Workshop**
    - D. Scheduling Visits of Area Libraries**
    - E. Scheduling Trustee Shadowing in Departments**
    - F. Lobby Patron Count**
  - VIII. NEW BUSINESS**
    - A. \*\*\*Patron Request to Waive a Policy**
    - B. PTELL and Property Tax Assessments**
    - C. \*\*\*April 2009 Tax Extension**
    - D. We Love Our Staff Day**
    - E. \*\*\*Policy 305 Holidays**
    - F.**
  - IX. ADJOURNMENT**
- \*\*\*Denotes items requiring a motion