

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING APRIL 14, 2009
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADDITIONS TO THE AGENDA**
 - A. Additional Checks**
- IV. PUBLIC COMMENTS**
- V. *** CONSENT AGENDA ITEMS**
 - A. Minutes of previous meetings.**
 - 1. Regular Meeting, March 10, 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. Log Cabin Thank You**
 - D. Report of the Librarian**
 - 1. Written Report**
 - 2. Statistical Report**
 - 3. Long Range Plan Update**
 - E. Department Heads' Reports**
 - F. Staff Reports**
- 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. Scheduling Visits of Area Libraries**
 - C. Scheduling Trustee Shadowing in Departments**
 - D. Lobby Patron Count**
 - E. ***Patron Request to Waive a Policy**
 - F. We Love Our Staff Day**
 - G. ***CDARS**
- VIII. NEW BUSINESS**
 - A. ***Auditor's Contract**
 - B. ***Request for Leave of Absence**
- IX. ADJOURNMENT**

***Denotes items requiring a motion