

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING JANUARY 12, 2010
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. Building and Grounds Committee Meeting, December 3, 2009**
 - 2. Regular Meeting, December 8, 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**
 - D. Report of the Librarian**
 - 1. Estate of Henry Zimpelmann/The Suank Trust**
 - 2. Statistical Report**
 - 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. Reports on Visits of Area Libraries**
 - B. Scheduling Trustee Shadowing in Departments**
- VIII. NEW BUSINESS**
 - A. NSLS Legislative Breakfast**
 - B. Approval of Participation NSLS Wellness Incentive Program**
 - C. Approval of Contract for Architectural Services**
 - 1. Attorney's Comments**
 - 2. SRBL Contract**
 - a) Rider to SRBL Contract**
 - D. Approval of Contract for Infill Project**
 - 1. Prinmar Contract**

- a) **General Conditions**
- E. **Approval of Quote for Shelving Purchase**
 - 1. **Meilhan Shelving Quote**
- F. **ILA Trustee Day**
- G. **Approval of Library Community Foundation Release Agreement**
- H. **Tours of Library Departments**
- I.

IX. ADJOURNMENT

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