

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING MAY 12, 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, April 14, 2009**
 - 2. Finance Committee Meeting April 23, 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 587**
 - D. Report of the Librarian**
 - 1. Written Report**
 - 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. Replacement of Engraved Paver Bricks**
 - B. Reports on Visits of Area Libraries**
 - C. Scheduling Trustee Shadowing in Departments**
 - D. ***CDARS**
- VIII. NEW BUSINESS**
 - A. Route 83 Letter of Support**
 - B. Staff Appreciation Gift**
 - C. FY 2009-2010 Meeting Ordinance 2009-1**
 - D. Salary Budget 2009-2010**
 - E.**

IX. ADJOURNMENT

***Denotes items requiring a motion