

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
POLICY COMMITTEE MEETING
JANUARY 9, 2009
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. UNFINISHED BUSINESS**
 - A. None**
 - B.**
- IV. NEW BUSINESS**
 - A. Review of Policies**
 - 1. 300 Section**
 - 2. 527 Staff Insurance Policy**
- V. ADJOURNMENT**