

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING DECEMBER 1, 2009
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

II. ROLL CALL

Present were Vice President Kristine Mobley and Treasurer Kathleen Starzec. Also present was Library Director Roberta Thomas. Absent was President Scott Landy.

III. UNFINISHED BUSINESS

A. None.

IV. NEW BUSINESS

A. Discussion of NorStates Bank CDARS forms

The forms were reviewed. Robbie will follow up with NorStates Bank and have the forms ready for the meeting on December 8th. A tentative laddering plan for CDs was discussed.

B. Discussion of IMRF Extra Payment

The Committee discussed whether or not to make the additional IMRF payment in December. We will recommend not making the payment at this time.

V. ADJOURNMENT

The meeting ended at 7:44 p.m.

Kristine Mobley, Vice President

Kathleen Starzec, Treasurer