

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
MEETING JANUARY 9, 2018  
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADDITIONS TO THE AGENDA**
- IV. PUBLIC COMMENTS**
- V. \*\*\* CONSENT AGENDA ITEMS**
  - A. MINUTES OF PREVIOUS MEETINGS**
    - 1. Regular Meeting December 12 2017**
  - 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**
  - 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 Friends of the Library Representative**
  - B. Report of the Policy Committee**
  - C. Report of the Finance Committee**
  - D. Report of the Building and Grounds Committee**
  - E. Report of the Grayslake Library Foundation**
- VII. UNFINISHED BUSINESS**
  - A. MakerSpace Update**
  - B. \*\*\* Adoption of Policy 341 Patron Photographs**
- VIII. NEW BUSINESS**
  - A. Staff Engagement Survey**
  - B. ILA Library Legislative Meetups**
  - C. ILA Trustee Forum**
  - D. Tour of the Library**

**I. ADJOURNMENT**

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