

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING FEBRUARY 13, 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 January 9, 2018**
 - 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. Staff Engagement Survey**
 - C. 2018 Legislative MeetUp**
- VIII. NEW BUSINESS**
 - A. Mid-Year Budget Review**
 - B. 400 Section of the Policy Manual**
 - C. Library Director Search**
 - 1. Hiring Process**
 - 2. 1994 Job Description**
 - 3. 1994 Interview Questions**

I. ADJOURNMENT

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