

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING MARCH 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 February 13, 2018**
 - 2. Library Director Search Committee March 8, 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**
 - F. Report of the Library Director Search Committee**
- VII. UNFINISHED BUSINESS**
 - A. MakerSpace Update**
 - B. Staff Engagement Survey**
 - C.**
- VIII. NEW BUSINESS**
 - A. *** Approval of the Destruction of Recording of the Executive Session of September 13, 2016**
 - B. *** Approval of Revisions to the 500 Section of the Policy Manual**
 - C. *** Approval of Library Director Job Description**

- D. *** Approval of Library Director Job Ad
- E. *** Library Director Farewell Event
- F. *** Appointment of Interim Library Director
- G. *** Approval of Closing May 11th for Staff Institute Day
- H.
- I.

I. ADJOURNMENT

*** Denotes items requiring a motion