

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
MEETING MAY 8, 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. Library Director Search Committee March 8, 2018**
    - 2. Regular Meeting April 10, 2018**
    - 3. Executive Session April 10, 2018**
    - 4. Library Director Candidate Interview April 19, 2018**
    - 5. Library Director Candidate Interview April 25, 2018**
    - 6. Library Director Candidate Interview April 26, 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. Library Director Search**

**VIII. NEW BUSINESS**

- A. \*\*\* Approval of Transferring \$300,000 from the General Fund to the Special Reserve Fund**
- B. \*\*\* Approval of the FY2018-2019 Working Budget**
  - 1. Draft Budget**
- C. \*\*\* Approval of Meeting Schedule Ordinance 2018-1**
- D. \*\*\* Approval of McClure, Inserra Accounting Services Agreement for fy2018-2019**
- E. \*\*\* Approval of Medical Leave of Absence**
- F.**

**I. ADJOURNMENT**

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