

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING JUNE 12 2018
AGENDA**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) ADDITIONS TO THE AGENDA**
- 4) PUBLIC COMMENTS**
- 5) *** CONSENT AGENDA ITEMS**
 - i) MINUTES OF PREVIOUS MEETINGS**
 - (a) Executive Session April 19, 2018**
 - (b) Executive Session April 25, 2018**
 - (c) Executive Session April 26, 2018**
 - (d) Special Meeting Library Director Candidate Interview May 1, 2018**
 - (e) Executive Session May 1, 2018**
 - (f) Special Meeting Library Director Candidate Interview May 3, 2018**
 - (g) Executive Session May 3, 2018**
 - (h) Regular Meeting May 8, 2018**
 - (i) Executive Session May 8, 2018**
 - ii) Treasurer's Report and Paying of the Bills**
 - (a) Executive Budget Summary DRAFT**
 - (b) CPA Cover Sheet**
 - (c) Expenses by Budget Line DRAFT**
 - (d) Expenses by Vendor and Check**
 - iii) Correspondence and communications**
 - iv) Report of the Librarian**
 - (a) Written Report**
 - (b) Statistical Report**
 - v) Department Heads' Reports**
 - vi) Staff Reports**
- 6) OTHER REPORTS**
 - i) Report of the Friends of the Library Representative**
 - ii) Report of the Policy Committee**
 - iii) Report of the Finance Committee**
 - iv) Report of the Building and Grounds Committee**
 - v) Report of the Grayslake Library Foundation**
 - vi) Report of the Library Director Search Committee**
- 7) UNFINISHED BUSINESS**
 - a) Makerspace Update**
 - b) Staff Engagement Survey**

8) NEW BUSINESS

- a) *** Selection of a Library Director Search Consultant
 - i) John Keister & Associates, LLC
 - ii) Bradbury Miller Associates
- b) *** Adoption of Prevailing Wage Ordinance 2018-2
- c) Appointment of Two Trustees to Audit the Minutes
- d) *** Approval of Revisions to the Chart of Fines and Fees
- e) *** Approval of Revisions to Policy 302 NonResident NonTaxpayer Library Cards
- f) *** Approval of Revisions to the FY2018-2019 Working Budget
- g) *** Approval of Closing Friday, November 2, 2018 for Staff Institute Day
- h) *** Adoption of Policy 342 Acceptable Use of the Hub
- i) *** Adoption of Resolution 2018-1 Naming Janice Davis as IMRF Authorized Agent
- j) Discussion of Per Capita Grant Requirements

9) ADJOURNMENT

*** Denotes items requiring a motion