

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING JULY 10, 2018
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. ADDITIONS TO THE AGENDA

Fifteen checks were added for approval and will be on the July warrant.

Ck#	Vendor Name:	Account#	Amount:
	Ebsco	4410 & 4460	\$8,269.00
	Ebsco	4421 & 4471	\$10,671.63
	The Library Corporation	4703	\$21,683.00
	ProQuest, LLC.	4460	\$1,310.00
	LibrariesFirst	4415	\$5,765.00
	Timothy Shoemaker	4503	\$200.00
	Beverly Hubbard	4503	\$50.00
	Thomas Baeck	4503	\$25.00
	Thomas Baeck	4503	\$25.00
	William Hazelgrove	4501	\$200.00
	Isabel Raci	4501	\$50.00
	Isabel Raci	4501	\$50.00
	Joan Elenita Kenny	4501	\$250.00
	Midwest Tape/Hoopla	4415 & 4465	\$23,400.00
	Murphy & Miller	4181	\$5,197.99
TOTAL:			\$77,146.62

IV. PUBLIC COMMENTS

V. * CONSENT AGENDA ITEMS**

- A. MINUTES OF PREVIOUS MEETINGS**
 - 1. Regular Meeting June 12, 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 – June 2018
 - 3. Statistical Report – FY2017-2018
- 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**

VIII. NEW BUSINESS

- A. *** Adoption of .02% Building and Sites Ordinance 2018-3**
- B. *** Adoption of Tentative Budget and Appropriations Ordinance 2018-4**
- C. Report and Presentation by John Keister**

I. ADJOURNMENT

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