

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING AUGUST 14, 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 July 10, 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 July 2018*
 - 3. Statistical Report FY 2017-2018*
 - 4. Library Successes FY 2017-2018*
 - 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**
- VII. UNFINISHED BUSINESS**
 - A. Makerspace update**
 - B. Staff Engagement Survey**
 - C. Report and Presentation by John Keister**
 - D. ***Adoption of Budget and Appropriations Ordinance 2018-4**
- VIII. NEW BUSINESS**
 - A. ***Approval of Certificate of Estimate of Revenue for Fiscal Year 2018-2019**
 - B. ***Approval of Audit of Secretary's Minutes**
 - C. ***Approval of Illinois State Library Annual Report**
 - D. ***Approval of Revisions to Policy 116 Freedom of Information Act**
 - E. Possession of Corporate Credit Cards Procedures**
- I. ADJOURNMENT**
 - *** Denotes items requiring a motion**