

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
MEETING OCTOBER 9, 2018  
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA

**REQUESTING YOUR APPROVAL  
AND SIGNATURE:**

Ck#	Vendor Name:	Account#	Amount:
43019	John Keister & Associates, LLC	6000	\$5,800.00
<b>TOTAL:</b>			<b>\$5,800.00</b>

**Please Note:**

This entry will be added to our October 2018 warrant needing approval at the October 9th, 2018 Board Meeting.

- IV. PUBLIC COMMENTS
- V. \*\*\* CONSENT AGENDA ITEMS
  - A. MINUTES OF PREVIOUS MEETINGS
    - 1. Regular Meeting September 11, 2018
    - 2. Special Meeting September 27, 2018
    - 3. Executive Session September 27, 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

Brownie Troop 45708 requests permission to place a box in the lobby for clothing donations for Lake County's underprivileged children. The letter is in your Board Packets.
  - 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. John Keister and Associates' Director Search**

**VIII. NEW BUSINESS**

**A. \*\*\* Adoption of Levy Ordinance 2018-5**

**B. Per Capita Grant Requirement Review of Serving Our Public Chapter 8**

**C. Per Capita Grant Requirement Review of Illinois Veteran's History Project**

**D. \*\*\*Policy 301c Nonresident Taxpayer Library Card Revisions**

**E. \*\*\*Approve Contract with Lake Street Bean**

**IX. ADJOURNMENT**

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