

## **PUBLIC NOTICE**

The Board of Trustees of the Grayslake Area Public Library District will hold its regular meeting on Tuesday, October 9, 2018 at 7:00 p.m. in the John H. Epstein Room of Library at 100 Library Lane, Grayslake, Illinois.

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Janice Davis  
Interim Library Director

Dated: 09 November 2018

### **GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT MEETING NOVEMBER 13, 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. Special Meeting Levy Ordinance Hearing October 9, 2018**
    - 2. Regular Meeting October 9, 2018**
    - 3. Special Meeting Library Director Candidate Interview October 16, 2018**
    - 4. Executive Session October 16, 2018**
    - 5. Special Meeting Library Director Candidate Interview October 18, 2018**
    - 6. Executive Session October 18, 2018**
    - 7. Special Meeting Library Director Candidate Interview October 22, 2018**
    - 8. Executive Session October 22, 2018**
    - 9. Special Meeting Library Director Candidate Interview October 23, 2018**
    - 10. Executive Session October 23, 2018**

- 11. Special Meeting Library Director Candidates Discussion November 6, 2018
  - 12. Executive Session November 6, 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
- VII. UNFINISHED BUSINESS**
- A. \*\*\*Approve Contract with Lake Street Bean
  - B. John Keister and Associates Library Director Search
  - C.
- VIII. NEW BUSINESS**
- A. \*\*\*Approval of Commercial Package Insurance Plan and Worker's Compensation
    - 1. Insurance Proposal
  - B. Per Capita Grant Requirement Online Training on Service to Patrons with Disabilities and Challenges
    - 1. <https://www.youtube.com/watch?v=fUiQM240eT0>
  - C. \*\*\*Approval of Changing January 2019 Meeting Date from January 8 to January 15
- IV. ADJOURNMENT**
- \*\*\* Denotes items requiring a motion