

PUBLIC NOTICE

The Board of Trustees of the Grayslake Area Public Library District will hold its regular meeting on Tuesday, January 15, 2019 at 7:00 p.m. in the John H. Epstein Room of Library at 100 Library Lane, Grayslake, Illinois.

Janice C. Davis
Interim Library Director

Dated: 11 January 2019

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING JANUARY 15, 2019
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. ADDITIONS TO THE AGENDA

One check was added for approval at this meeting. It will be included on the January 1 to 31 warrant.

Ck#	Vendor Name:	Account#	Amount:
43240	Library Furniture International, Inc.	5531 & 5581	\$8,751.00

TOTAL: \$8,751.00

IV. PUBLIC COMMENTS

V. * CONSENT AGENDA ITEMS**

A. MINUTES OF PREVIOUS MEETINGS

- 1. Regular Meeting December 11 2018**
- 2. Special Meeting January 7 2019**
- 3. Special Meeting January 9 2019**

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 Director
 - 1. Written Report (check with Sean about if and how to split this up)
 - 2. Statistical Reports
 - a. Public Services
 - b. Technical Services
 - 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. Library Director Search Update (move to closed session)
 - B. *** Approval of Village of Grayslake's Extension of Sidewalk from the Library to the Aquatic Park
 - 1. Risk Assessment
 - 2. Library Sidewalk Exhibit
- VIII. NEW BUSINESS**
- A. ***Adoption of Changes to Policy 324 Patron Conduct
 - B. ***Adoption of Changes to Policy 315 Reference Service
 - C. ILA Library Legislative Meetups
 - D. ***Approval of Fine Free Week/Day During National Library Week (April 7-13)
 - E. Tour of the Library – moved to February Board Meeting
 - F. ***Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - G. ***Approval of Board President entering negotiations with the selected candidate for the Director position based on the parameters discussed in Executive Session
- IX. ADJOURNMENT**
- *** Denotes items requiring a motion