

PUBLIC NOTICE

The Board of Trustees of the Grayslake Area Public Library District will hold its regular meeting on Tuesday, February 12, 2019 at 7:00 p.m. in the John H. Epstein Room of Library at 100 Library Lane, Grayslake, Illinois.

Sara Brown
Library Director

Dated: 8 February 2019

GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT MEETING OF THE BOARD OF TRUSTEES FEBRUARY 12, 2019 at 7:00PM 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 January 15, 2019**
 - 2. Executive Session January 15, 2019**
 - 3. Special Meeting January 31, 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**
2. **Statistical Reports**
 - a. **Public Services**
 - b. **Tech 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. **2019 Legislative MeetUp**
- B. ***** Approval of Village of Grayslake's Extension of Sidewalk from the Library to the Aquatic Park**
- C. *****Approval of Girl Scouts Troop Having Cookie Sales in Front of the Library (13 feet from entrance) on February 16-17 and March 22-23, 2019**
- D. **ILA Trustee Forum**
- E. **Tour of the Library**

VIII. NEW BUSINESS

- A. **Mid-Year Budget Review (move to March meeting)**
- B. *****Harger Tax Abatement Request**

I. ADJOURNMENT

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