

PUBLIC NOTICE

The Board of Trustees of the Grayslake Area Public Library District will hold its regular meeting on Tuesday, March 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 March 2019

GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT MEETING OF THE BOARD OF TRUSTEES MARCH 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 MEETING**
 - 1. Regular Meeting February 12, 2019**
 - B. Treasurer's Report and Paying of the Bills**
 - 1. Executive Budget Summary**
 - 2. CPA Cover Sheet**
 - 3. Financial Statements and Supplements**
 - 4. Check Detail**
 - C. Correspondence and communications**
 - D. Report of the Director**
 - 1. Library Director Report**
 - 2. Statistical Report Public Services**
 - 3. Statistical Report Tech Services**
 - E. Leadership Team 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. Approval of Village of Grayslake's Extension of Sidewalk from the Library to the Aquatic Park

VIII. NEW BUSINESS

- A. Mid-Year Budget Review
- B. *** Adoption of Resolution 2019-1 Naming Sara Brown as IMRF Authorized Agent
- C. *** Approval of Closing May 31st for Staff Institute Day
- D. *** Approval of Closing Sept. 27, 2019, & Feb. 28, 2020, for FY19-20 Staff Institute Days
- E. *** Approval of Revised Lake Street Bean Vendor Agreement which includes the Coffee Vendor Rider, Agreement to Protect Patron Confidentiality, Vendor Certificate of Insurance with Library listed as additional insured, and Diagram of Window Concession Area
 - 1. Vendor Agreement
 - 2. Rider to Coffee Vendor Agreement
 - 3. Diagram of Window Concession Area
 - 4. Agreement to Protect Patron Confidentiality
 - 5. Lake Street Bean – GAPL Certificate of Insurance
- F. *** Approval of Strategic Plan Vendor Recommendation

IX. ADJOURNMENT

*** Denotes items requiring a motion