



100 LIBRARY LANE
 GRAYSLAKE, IL 60030
 847.223.5313
 grayslake.info

PUBLIC NOTICE

The Board of Trustees of the Grayslake Area Public Library District will hold its regular meeting on Tuesday, July 14, 2020 at 7:00 PM electronically per the Illinois Governor’s Executive Order regarding COVID-19. Live stream of the meeting is available through Zoom:

Zoom link @ <https://us02web.zoom.us/j/83822043866?pwd=ellreGIZVDdGZFBOU2VsMmJTV1VVUT09>

/s/ Sara Brown, Library Director

Dated: 10 July 2020

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
 REGULAR MEETING
 JULY 14, 2020
 7:00 PM
 AGENDA**

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

A. New Fiscal Year checks were added for approval and will be on the July warrant.

Ck#	Vendor Name:	Account#	Amount:
44495	Proquest	4410	\$10,951.20
44496	Proquest	4410 & 4460	\$6,619.40
44497	Rails	4415	\$6,269.50
44498	Niche Academy	4410	\$1,800.00
44499	NewsBank	4410	\$25,075.00
44500	Ebsco	4410	\$32,960.00
44501	Ebsco	4421 & 4471	\$11,143.71
44502	Ebsco	4421	\$426.30
44503	Murphy & Miller	4181	\$5,622.00
44504	Huntington Learning Center	4502	\$600.00
44505	CCS/OCLC	7150	\$29,938.00
44506	Mitel	4710	\$3,785.17
		TOTAL:	\$135,190.28

- IV. PUBLIC COMMENTS** (Note: Public may submit comments or questions only during the public comments section of the meeting via the Q&A feature of the Zoom meeting).
- V. *** CONSENT AGENDA ITEMS**
- A. MINUTES OF PREVIOUS MEETINGS**
1. Regular Meeting June 9, 2020
 2. Executive Session June 9, 2020
 3. Special Meeting June 22, 2020
 4. Executive Session June 22, 2020
 5. Special Meeting June 23, 2020
 6. Executive Session June 23, 2020
- B. Correspondence and communications**
- C. Report of the Librarian**
1. Written Report
 2. Statistical Reports – June 2020
 - a) Public Services
 1. [Transparency Dashboard](#)
 - b) Technical Services
- D. Department Heads' Reports**
- VI. Treasurer's Report and Paying of the Bills**
- A. Treasurer's Report**
1. Executive Budget Summary June 2020
 2. Financial Statements and Supplements June 2020
- B. *** Approval of Paying of the Bills**
1. Check Detail Report June 2020
 2. CPA Cover Sheet June 2020
- VII. 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**
- VIII. UNFINISHED BUSINESS**
- A. Update on How to Best Serve Patrons Remotely through the COVID-19 Crisis**
 1. Virtual Offerings Progress
 - B. StudioGC Board Presentation to Review General Direction of Master Space Plan**
 - C. ***Ratify Revision of Request for Proposal (RFP) Date Changes for a Multi-Tiered Guaranteed Energy Savings Contract Project Consisting of Roof Replacement, Mechanical Replacement, Solar**
 - D. ***Approval of Revision of Policy 302 Nonresident Nontaxpayer Library Cards**
 - E. ***(Post Executive Session) Selection of Trustee Candidate**
- IX. NEW BUSINESS**
- A. ***Approval of .02% Building and Sites Ordinance 2020-3**



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- B. *****Approval of Tentative FY 20-21 Budget & Appropriation Ordinance 2020-4**

- X. **EXECUTIVE SESSION**
 - A. For the appointment of an individual to fill a vacancy on the board of trustees

- XI. **ADJOURNMENT**
 - *** Denotes items requiring a motion