



100 LIBRARY LANE  
GRAYSLAKE, IL 60030  
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## PUBLIC NOTICE

The Finance Committee of the Board of Trustees of the Grayslake Area Public Library District will hold a meeting on Wednesday, Sept. 30, 2020 at 10:00 a.m. electronically per the Illinois Governor's Executive Order regarding COVID-19. Live stream of the meeting is available through Zoom @ <https://us02web.zoom.us/j/85060377558?pwd=aVJrellmK1ZKR21aUEJ1WTkxdktmUT09>

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/s/ Sara Brown, Library Director

Dated: Sept. 25, 2020

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
FINANCE COMMITTEE  
SEPT 30, 2020 10:00 AM  
AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ADDITIONS TO THE AGENDA**

**IV. PUBLIC COMMENTS**

(Note: Public may submit a comment electronically through email to [ltonkery@grayslake.info](mailto:ltonkery@grayslake.info) for the public comments section of the meeting).

**V. CONSENT AGENDA**

- A. \*\*\*Approve Minutes of May 5, 2020 Finance Committee Meeting

**VI. NEW BUSINESS**

- A. Review StudioGC Parking Lot Project Manager Proposal and Rider/Formulate Recommendation
1. StudioGC Parking Lot Project Manager Proposal
  2. Rider to Architect Services for Project
- B. Presentation by Meristem Advisors LLC and Review Engagement Letter/Formulate Recommendation
1. Presentation: Planning and Implementing a Capital Improvement Project
  2. Meristem Advisors LLC Engagement Letter/Formulate Recommendation
- C. Implementation of Projects Decisions/Formulate Recommendation
- D. Review ESCO Proposal Evaluation by StudioGC/Formulate Recommendation

**VII. ADJOURNMENT**

\*\*\* denotes motion needed