



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, January 12, 2021 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/86508217630?pwd=b285NUdneVNhdmZMaXZFQ1d3blNUdz09>

/s/ Sara Brown, Library Director

Dated: 8 January 2021

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
REGULAR MEETING
JANUARY 12, 2021
7:00 PM
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- 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 December 8, 2020
 - B. **Correspondence and communications**
 - C. **Report of the Librarian**
 - 1. Written Report
 - 2. Statistical Reports – December 2020
 - a) Public Services
 - 1. [Transparency Dashboard](#)
 - b) Technical Services
 - D. **Department Head Reports**
 - E. **Staff Reports**
- VI. **Treasurer's Report and Paying of the Bills**
 - A. **Treasurer's Report**
 - 1. Executive Budget Summary December 2020
 - 2. Financial Statements and Supplements December 2020
 - B. ***** Approval of Paying of the Bills**
 - 1. Check Detail Report December 2020
 - 2. CPA Cover Sheet December 2020



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VII. OTHER REPORTS

- A. Report of the Friends of the Library Representative**
- B. Report of the Policy Committee**
- C. Report of the Finance Committee**
 - 1. Minutes for Finance Committee Meeting November 11, 2020
- 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 through the COVID-19 Crisis**
 - 1. Curbside and Virtual Offerings Update
 - 2. Discussion of Reopening Process During Pandemic 4B
- B. Discussion of Letter of Intended Schedule by PSI**
- C. Discussion of Presentation by Meristem Advisors LLC**
 - 1. Impact of Min. Wage on Staffing Costs through FY 2026

IX. NEW BUSINESS

- A. Discussion of Koloni Bikeshare**
 - 1. Memo
- B. Discussion of Library Director Evaluation in February 2021**

X. ADJOURNMENT

*** Denotes items requiring a motion