



100 LIBRARY LANE
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PUBLIC NOTICE

The Board of Trustees of the Grayslake Area Public Library District will hold a Special Meeting on Thursday, February 24, 2022 at 6:45 PM in the John H. Epstein Room of the Library at 100 Library Lane, Grayslake, Illinois.

/s/ Jan Davis, Interim Director

Dated: 22 February 2022

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING
FEBRUARY 24, 2022
6:45 PM
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. *****ADOPTION OF RESOLUTION 2022-1**

Motion to Adopt Resolution 2022-1 Naming Janice D. Davis as Illinois Funds Authorized Agent for the Grayslake Area Public Library District
- VI. *****RATIFY INTERIM DIRECTOR JANICE C. DAVIS TO MOVE FUNDS FROM MAXSAFE CD ACCOUNT ENDING IN 0243 TO MAXSAFE MONEY MARKET AT STATE BANK OF THE LAKES**

Motion to Ratify Authorization for Interim Director Janice C. Davis to Move Funds from MaxSafe CD Account Ending in 0243 to MaxSafe Money Market at State Bank of the Lakes
- VII. **ADJOURNMENT**
*** Denotes items requiring a motion