



100 LIBRARY LANE
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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 Monday, May 2, 2022 at 6:00 PM at the Library at 100 Library Lane, Grayslake, Illinois.

/s/ Jan Davis, Interim Director

Dated: 28 April 2022

FINANCE COMMITTEE MAY 2, 2022 6:00 PM AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. ***Approve Minutes of the February 17, 2022 Finance Committee Meeting
- VI. OLD BUSINESS
 - A. None
- VII. NEW BUSINESS
 - A. Draft Salary Budget
 - B. Discussion of the Master Space Plan Options
 - 1. Renovation of Existing Space
 - 2. Expansion of First Floor
 - 3. Expansion of Both Floors
 - C. Financing of Choice Master Space Plan
 - D. Recommendation to the Board of Trustees
- VIII. ADJOURNMENT

*** Denotes motion needed