



100 LIBRARY LANE
GRAYSLAKE, IL 60030
847.223.5313
grayslake.info

PUBLIC NOTICE

The Board of Trustee of the Grayslake Area Public Library District will hold a meeting on Tuesday, July 12, 2022 at 7:00 p.m. at the Library at 100 Library Lane, Grayslake, Illinois. Live stream of the meeting is available through Zoom:

Zoom link @<https://us02web.zoom.us/j/83675915506?pwd=aFBoUkZoVIZaMDRzS0JsNm1zYmF1Zz09>

/s/ Tim Longo, Executive Director

Dated: 08 July, 2022

REGULAR BOARD MEETING July 12, 2022 AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
 - A. Welcome New Director
 - B. Presentation
 - C. Additional Checks for July Warrant

Ck#	Vendor Name:	Account#	Amount:
46056	Morningstar, Inc.	4410	\$ 1,376.00
46057	PressReader, Inc.	4410	\$ 5,178.00
46058	Niche Academy	4410	\$ 1,800.00
46059	Ebsco	4410	\$ 1,596.00
46060	NewsBank	4410	\$ 27,842.00
46061	Pulse Technology	4173	\$ 185.00
46062	Rails	4415	\$ 7,543.58
46063	Judith K. Bock	4501	\$ 150.00
46064	Valerie Gugala	4501	\$ 200.00
46065	News-Sun	4421	\$ 352.56
46066	Rails - Ebsco Package B	4410	\$ 10,261.00
46067	American Library Association	4072	\$ 228.00
46068	U. S. POSTMASTER	6000	\$ 275.00
TOTAL:			\$ 56,987.14

Please Note:

We have thirteen additional checks being added to our July 2022 warrant needing approval at tonight's board meeting.

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 Board Meeting June 14, 2022
2. Special Board Meeting June 27, 2022

B. **Correspondence and Communications**

VI. **Treasurer's Report and Paying of the Bills**

A. **Treasurer's Report**

1. Executive Budget Summary June 2022
2. Financial Statements June 2022

B. ***** Approval of Paying of the Bills**

1. Check Detail Report June 2022
2. CPA Cover Sheet June 2022

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 Representative**

F. **Report of the Trustee Development Committee**

G. **Report of the Interim Director**

1. Interim Director's Report
 - a. Written Report
2. Statistical Reports – June 2022
 - a) Public Services
 1. [Transparency Dashboard](#)
 - b) Resource Services

H. **Department Heads Reports**

VIII. **UNFINISHED BUSINESS**

A. *****Approval of _____ Audit Firm's Proposal**

1. Sikich
2. GW & Associates
3. Lauterbach & Amen

B. *****Library-Provided Cell Phone (Use and Care) Policy**

IX. **NEW BUSINESS**

A. *****Appointment of Two Trustees to Audit the Minutes**

B. *****Adoption of .02% Building and Sites Levy Ordinance 2022-2**

X. **ADJOURNMENT**

*** Denotes items requiring a motion