



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 Wednesday, February 1, 2023 at 4:00 PM at the Library at 100 Library Lane, Grayslake, Illinois.

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/s/ Tim Longo, Executive Director

Dated: 27 January 2023

## FINANCE COMMITTEE FEBRUARY 1, 2023 4:00 PM AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA  
\*\*\*Approve Minutes of the June 21, 2022 Finance Committee Meeting
- VI. NEW BUSINESS
  - A. Capital Asset Policy Discussion
  - B. Mid-Year Budget Review
  - C. Recommendations to the Board
- VII. ADJOURNMENT

\*\*\* Denotes motion needed