



100 LIBRARY LANE
GRAYSLAKE, IL 60030
847.223.5313
grayslake.info

PUBLIC NOTICE

The Policy Committee of the Board of Trustees of the Grayslake Area Public Library District will hold a meeting on Tuesday, January 24, 2023 at 5:00 PM at the Library at 100 Library Lane, Grayslake, Illinois.

/s/ Tim Longo, Executive Director

Dated: 20 January 2023

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
POLICY COMMITTEE MEETING
JANUARY 24, 2023 5:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADDITIONS TO THE AGENDA**
- IV. PUBLIC COMMENTS**
- V. CONSENT AGENDA**
 - A.** ***Minutes of February 24, 2022 Policy Committee Meeting
 - B.** ***Minutes of June 21, 2022 Policy Committee Meeting
- VI. NEW BUSINESS**
 - A.** Review 300s Policies
 - 1. 300s Policies 2023 01 24 Marked Copy
 - 2. 300s Policies 2023 01 24 Clean Copy
 - B.** Review Sample Capital Assets Policies
 - 1. Sample Capital Assets Policy 1
 - 2. Sample Capital Assets Policy 2



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3. Sample Capital Assets Policy 3
 4. Gail Borden Public Library's Capital Assets Policy
 5. Schaumburg Township District Library's Capital Asset Policy
 6. Skokie Public Library's Capital Asset Policy
- C. Review 530, 533, and 545 Policies
1. Memo Regarding Policies 545 and 533
 2. Policy 530 2023 01 10 Marked Copy
 3. Policy 530 2023 01 10 Clean Copy with changes
 4. Policies 533 and 545 2023 01 10 Marked Copy for review
 5. Policies 533 and 545 Clean Copy 2023 01 10

VII. ADJOURNMENT

*** denotes motion needed