

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING SEPTEMBER 13, 2011
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADDITIONS TO THE AGENDA**
- IV. PUBLIC COMMENTS**
- V. *** CONSENT AGENDA ITEMS**
 - A. Minutes of previous meetings.**
 - 1. Regular Meeting August 9, 2011**
 - 2. Executive Session September 14, 2010**
 - B. Treasurer's Report and Paying of the Bills**
 - 1. Executive Budget Summary**
 - 2. CPA Cover Sheet**
 - 3. Expenses by Budget Line**
 - 4. Expenses by Vendor and Check June**
 - C. Correspondence and communications**
 - D. Report of the Librarian**
 - 1. Written Report**
 - 2. Statistical Report**
 - E. Department Heads' Reports**
 - F. Staff Reports**
- VI. 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 Trustee Development Committee**
 - F. Report of the Grayslake Library Foundation**
- VII. UNFINISHED BUSINESS**
 - A. *** Approval of Budget and Appropriations Ordinance 2011-4**
- VIII. NEW BUSINESS**
 - A. ***Set Date and Time for Levy Ordinance 2011-5 Hearing**
 - B. ***Adoption of Resolution 2011-1 to Determine Estimate of Funds Needed for 2011-2012 Fiscal Year**
 - C. ***Approval of the Per Capita Grant Application**
 - D. *** Approval of Snow Removal Contract**
 - 1. Snow removal Contract**
 - 2. Snow Rate Sheet**
 - E. ***Approval of Destroying the Recording of the Executive Session of September 8, 2009**
 - F. ***Approval of Closing Friday, December 2 for Staff Institute Day**
 - G. ***Approval of Banning an Individual**

H. ***Library Director's Performance Evaluation

IX. ADJOURNMENT

*** Denotes items requiring a motion