

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING JANUARY 10, 2012
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 December 13, 2011**
 - 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**
 - C. Correspondence and communications**
 - D. Report of the Librarian**
 - 1. Written Report**
 - a) Population By Age**
 - 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. ILA Library Trustee Forum 2012 Workshops**
 - VIII. NEW BUSINESS**
 - A. Library Tour**
 - IX. ADJOURNMENT**
- *** Denotes items requiring a motion**