

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING NOVEMBER 8, 2011
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 6:52 p.m.

II. ROLL CALL

Present were President Philip S. Howe, Secretary Kathleen Starzec, Treasurer Kristine Mobley and Trustee Timothy S. Powell. Also present were Automated Systems Manager Sean Draegert and Library Director Roberta Thomas. Circulation Department Head Stephanie Stucky arrived at 6:55. Vice President Scott Landy and Trustees Fredrick Barnett and Kent Rich were absent.

III. NEW BUSINESS

- A. Levy Ordinance 2011-5 Hearing.
No members of the public were present.

IV. ADJOURNMENT

Motion to Adjourn
Motion – Powell
Second - Mobley
The meeting was adjourned at 7:00 p.m.

Approved: _____
Philip S. Howe, President

Attest: _____
Kathleen T. Starzec, Secretary