

Board of Trustees
Agenda for Regular Meeting June 28, 2011

- I. Call to Order/Attendance
- Action II. Secretary's Report/Approval of Minutes of Last Meeting.
- Action III. Approval of Bills and Payroll
- Report IV. Treasurer's Report
- V. President's Report
- Report VI. Notices and Communications
 - A. Thank you from Early Start
 - B. Thank you from Grayslake Area Public Library District
 - C. Letter
- Report VII. Librarian's Report
 - A. Overview of Reports
 - Action B. Personnel Changes
 - 1. Page Resignation
 - 2. Page Hire
 - 3. Substitute Dropped from Sub List
 - 4. Substitute Promoted to Adult Services Paraprofessional
 - 5. New Substitutes
 - 6. Clerk Promoted to Adult Services Paraprofessional
 - 7. Clerk Hire
 - Report C. Children's Summer Reading Program
 - Report D. Adult & Teen Summer Reading Program
- Report VIII. New Business
 - Report A. Board Corner
 - Report B. Citizen's Comments
 - Report C. Staff Comments
 - Report D. Friends Report
 - Action E. Personnel Policy Rewrite
 - Action F. Appoint Secretary's Audit Committee
 - Action G. APLD Insurance Coverage Proposals
 - Action H.
- Action IX. Unfinished Business
 - A. Transfer of Funds from General Fund to Bond Repayment (\$282,000)
- X. Adjournment