

**COOK MEMORIAL PUBLIC LIBRARY DISTRICT  
413 N. MILWAUKEE AVENUE  
LIBERTYVILLE, ILLINOIS 60048**

January 17, 2017

Board Meeting  
**6:30 p.m.**

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, January 17, 2017 will be held in the Meeting Room at the **Cook Park Library**, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public Comment.
5. Approval of the Minutes.
  - a. Approval of the regular meeting of December 13, 2016.
6. Approval of the Bills.
7. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
8. Report of the President.
9. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
    - i. Approval of Resolution 2016-2017/4 Regarding Library Banking Relationships.
  - b. Policy Review.
  - c. Building and Grounds.
  - d. Development.
  - e. Resources, Services and Long Range Planning.
  - f. Village of Libertyville Parking Commission Representative.
  - g. Friends' Representative.
  - h. RAILS Representative.
  - i. Historical Society Representative.

- j. Technology Committee.
- 10. Other Business.
  - a. Post Issuance Tax Compliance Report.
- 11. Architect Selection.
  - a. Discussion and ranking of architect candidates.
  - b. Directing library management to enter into contract negotiations with the top architect candidate.
- 12. Communications.
- 13. Upcoming Meetings and Events.
  - a. Regular Board Meeting on Tuesday, February 21, 2017 at 6:30 p.m. at the Cook Park Library in Libertyville.
- 14. Public Questions.
- 15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

January 12, 2017

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.*