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.

   d. Investment Report.


9. Reports of Committees and Representatives.
   a. Finance and Employee Practices.
   b. Policy Review.
   c. Building and Grounds.
   d. Development.
   g. Friends’ Representative.
   h. RAILS Representative.
      i. Historical Society Representative.
j. Technology Committee.

10. Other Business.

   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.


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.