The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, April 18, 2017 will be held in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public Comment.
5. Sunrise Rotary Club request to close Church Street for the North Shore Wine, Beer, Cigar and Food Fest on August 26, 2017.
6. Approval of the Minutes.
   a. Approval of the regular meeting of March 21, 2017.
   b. Approval of the special meeting of March 23, 2017.
7. Approval of the Bills.
   d. Investment Report.
10. Update on Expansion Study at Aspen Drive Library.
12. Reports of Committees and Representatives.
   a. Finance and Employee Practices.
      i. Approval of FY2017-2018 Operating Budget.
   b. Policy Review.
      i. Finance Policy.
      ii. Drug-Free Workplace Policy.
      iii. Personnel Policy.
      iv. Electronic Participation in Board Meetings Policy.
   c. Building and Grounds.
   d. Development.
   g. Friends’ Representative.
   h. RAILS Representative.
      i. Historical Society Representative.
   j. Technology Committee.

13. Approval of Revised Use of the Library Policy.

14. Other Business.
   a. Resolution for Tom Milowski.

15. Communications.

16. Upcoming Meetings and Events.
   a. Regular meeting on Tuesday, May 16, 2017 at 6:30 p.m. at Cook Park Library.

17. Public Questions.

18. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

April 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.