

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

February 21, 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, February 21, 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 January 17, 2017.
6. Approval of the Bills.
7. Potential Aspen Drive Library Expansion.
 - a. Discussion and Approval of Product + Architecture Contract.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
 - e. Communications from Public to Board.
9. Report of the President.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - i. Security Camera Policy.
 - 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.

11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, March 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

February 15, 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.