The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, December 19, 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.

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.
       i. Discussion of funding scenarios for the Aspen Drive Expansion prepared by Ehlers, Inc.
   f. Technology.
   g. Village of Libertyville Parking Commission Representative.
   h. Friends’ Representative.
   i. RAILS Representative.
j. Historical Society Representative.
k. Adhoc Committee for Cooperative Opportunities

10. Other Business.
   b. Resolution 2017-2018/8 Authorizing the Adoption of a Developer Donation Fee Agreement Applicable to Development in the Village of Mundelein in Accordance with the Mundelein Village Code.

11. Communications.

12. Upcoming Meetings and Events.
   a. Finance Committee Meeting on Friday, January 12, 2018. Time TBD.
   b. Regular Board Meeting on Tuesday, January 23, 2018 at 6:30 p.m. at the Aspen Drive Library.


   Bonnie Quirke, President
   Board of Library Trustees

   December 13, 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.