January 23, 2018

Board Meeting

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, January 23, 2018 will be held in the Workshop on the lower level of 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.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    b. Policy Review.
    c. Building and Grounds.
    d. Development.
    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

11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.
   a. Technology Committee Meeting on Monday, February 5, 2018 at 6:30pm at
      the Aspen Drive Library.
   b. Policy Review Committee Meeting on Tuesday, February 13, 2018 at 6:30pm
      at the Cook Park Library.
   c. Regular Board Meeting on Tuesday, February 20, 2018 at 6:30pm at the
      Cook Park Library.


15. Adjournment.

   Bonnie Quirke, President
   Board of Library Trustees

   January 17, 2018

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.