

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

March 20, 2018

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, March 20, 2018 will be held in the Meeting Room 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.
 - a. Minutes of the Regular Meeting of February 20, 2018.
 - b. Minutes of the Special Meeting of March 6, 2018.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
8. Report of the President.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Resources, Services and Long Range Planning.
 - 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. Aspen Drive Library Facility Expansion.
 - a. Approval of Contract with Product Architecture + Design.
 - b. Discussion and Selection of Construction Management Firm.
 11. Other Business.
 - a. Resolution 2017-2018/11 Appointing a Representative and Alternate to the Governing Board of Cooperative 90's Health Plan/Dental Plan.
 12. Communications.
 13. Upcoming Meetings and Events.
 - a. Regular Board Meeting on Tuesday, April 17, 2018 at 6:30pm at the Cook Park Library.
 14. Public Questions.
 15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

March 14, 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.