The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, June 19, 2018 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. Nomination of New Secretary Due to the Resignation of Current Secretary.


   a. Architect Presentation.
   b. Updates.

8. Approval of the Minutes.

9. Approval of the Bills.

    d. Investment Report.


12. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
       i. Approval of Budget.
ii. Approval of Resolution 2016-2017/13 Authorizing the Library Director and Business Manager to Execute Required Paperwork with all Designated, Eligible Depository Institutions for the Fiscal Year July 1, 2018 through June 30, 2019.

iii. Schedule Budget & Appropriation Hearing.

b. Policy Review.
c. Building and Grounds.
d. Development.
e. Technology Committee
g. Village of Libertyville Parking Commission Representative.
h. Friends’ Representative.
i. RAILS Representative.
j. Historical Society Representative.

13. Other Business.
   a. Approval of Ordinance 2017-2018/3 Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District for the Fiscal Year Commencing July 1, 2018 and Ending June 30, 2019.
   b. Approval of Ordinance 2017-2018/4 Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Cook Memorial Public Library District.
   c. Approval for wine to be served at library-sponsored program on November 5, 2018 at Aspen Drive Library in accordance with Alcoholic Liquors Sales and/or Delivery Policy.
   d. Annual renewal of the Library’s Participation in the Nonresident Fee Program.
   e. Secretary’s Audit.


15. Upcoming Meetings and Events.
   a. Regular Board Meeting on Wednesday, July 18, 2018 at 6:30 p.m. at the Cook Park Library.


17. Adjournment.  
   Bonnie Quirke, President
   Board of Library Trustees
   
   June 13, 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.