

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

August 21, 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, August 21, 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. Aspen Drive Library Facility Expansion.
  - a. Updates.
  - b. Approval of Ordinance 2018-2019/1 Renewing and Revising the Special Reserve Fund Plan of the Cook Memorial Public Library District.
6. Discussion of Bookmobile Options.
7. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of July 18, 2018.
  - b. Minutes of the 1<sup>st</sup> Closed Session of July 18, 2018.
  - c. Minutes of the 2<sup>nd</sup> Closed Session of July 18, 2018.
8. Approval of the Bills.
9. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
10. Report of the President.

11. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
  - b. Policy Review.
  - c. Building and Grounds.
  - d. Development.
  - e. Technology Committee
  - f. Resources, Services and Long Range Planning.
  - g. Village of Libertyville Parking Commission Representative.
  - h. Friends' Representative.
  - i. RAILS Representative.
  - j. Historical Society Representative.
  
12. Other Business.
  - a. Approval of Resolution 2018-2019/1 Declaring Closed Session Minutes Confidential or Non-Confidential Through June, 2019.
  
13. Communications.
  
14. Upcoming Meetings and Events.
  - a. Finance Committee Meeting on Tuesday, September 4, 2018 at 8:00 a.m. at the Cook Park Library.
  - b. Budget & Appropriation Hearing on Tuesday, September 18, 2018 at 6:15 p.m. at the Cook Park Library.
  - c. Regular Board Meeting on Tuesday, September 18, 2018 at 6:30 p.m. at the Cook Park Library.
  - d. Policy Review Committee Meeting on Tuesday, September 25 at 6:30 p.m. at the Cook Park Library.
  
15. Public Questions.
  
16. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

August 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.*