

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

November 27, 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, November 27, 2018 will be held in the Workshop 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 from Director.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of October 16, 2018.
 - a. Minutes of the Special Meeting of October 30, 2018.
7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of Levy Ordinance 2018-2019/3
 - ii. Committee Recommendation to Accept the FY2017-2018 Audit.
 - iii. Overview of Fundraising Report.
 - iv. Approval of Financing Option for Aspen Drive Library Expansion Project.

- b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Technology Committee
 - f. Resources, Services and Long Range Planning.
 - g. Adhoc Committee for Cooperative Opportunities.
 - h. Village of Libertyville Parking Commission Representative.
 - i. Friends' Representative.
 - j. RAILS Representative.
 - k. Historical Society Representative.
11. Other Business.
- a. Resolution 2018-2019/4 Authorizing the Transfer of \$800,000 From the General Fund to the Special Reserve Fund.
12. Communications.
13. Upcoming Meetings and Events.
- a. Special Board Meeting on Thursday, December 13, 2018 at 6:00 p.m. in the Workshop at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, December 18, 2018 at 6:30 p.m. in the Meeting Room at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

November 20, 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.