1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public Comment.
5. Aspen Drive Library Facility Expansion.
   a. Updates from Director.
   b. Approval of Resolution 2018-2019/6 Accepting Bids and Awarding Furniture and Shelving Contracts for the Aspen Drive Library Expansion Project.
6. Approval of the Minutes.
7. Approval of the Bills.
   d. Investment Report.
10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
       i. Approval of Financing Amount for Aspen Drive Library Expansion Project.
    b. Policy Review.
    c. Building and Grounds.
    d. Development.
e. Technology Committee
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.

12. Communications.

13. Upcoming Meetings and Events.
   a. Finance & Employee Practices Committee Meeting on Tuesday, January 15, 2019 at 5:30 p.m. at the Cook Park Library.
   b. Regular Board Meeting on Tuesday, January 15, 2019 at 6:30 p.m. in the Workshop at the Cook Park Library.
   c. Library Board Reception for Local Officials on Thursday, January 24, 2019 at 5:00 p.m. at the Aspen Drive Library.


15. Adjournment. 

Bonnie Quirke, President 
Board of Library Trustees

December 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.