January 15, 2019

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, January 15, 2019 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.

7. Approval of the Bills.

   d. Investment Report.
   e. Strategic Plan Brochure.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
       i. Consideration of Finance Committee Recommendation to Proceed With a Private Sale of Debt Certificates to Finance the 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. Library Board Reception for Local Officials on Thursday, February 7, 2019 at 5:00 p.m. at the Aspen Drive Library.
b. Regular Board Meeting on Tuesday, February 19, 2019 at 6:30 p.m. at the Cook Park Library.


15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

January 10, 2019

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.