

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

February 19, 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, February 19, 2019 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. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of January 15, 2019.
  - b. Minutes of the Special Meeting of February 7, 2019.
  - c. Minutes of the Special Meeting of February 11, 2019.
6. Approval of the Bills.
7. Aspen Drive Library Facility Expansion.
  - a. Consideration of an ordinance authorizing and providing for the issue of \$4,433,000 Debt Certificates, Series 2019, of the District for the purpose of renovating and expanding the Aspen Drive Library, providing for the security for and means of payment of the Certificates, and authorizing the sale of the Certificates to Capital One Public Funding, LLC.
  - b. Consideration of Resolution 2018-2019/8 Authorizing the Library Director and Business Manager to open a Maxsafe Money Market Account with Libertyville Bank and Trust for the purpose of investing the Debt Certificate Series 2019 proceeds.
  - c. Updates from Director.
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.
  - 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. Request for temporary closure of the Cook Park Library's Church Street parking lot exit.
12. Communications.
13. Upcoming Meetings and Events.
  - a. Regular Board Meeting on Tuesday, March 19, 2019 at 6:30 p.m. at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

February 14, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*