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.
   b. Minutes of the Special Meeting of February 7, 2019.

6. Approval of the Bills.

   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.
   c. Updates from Director.

   d. Investment Report.

10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    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.
    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.


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 or in writing, not less than five (5) working days prior to the meeting.