The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, April 16, 2019 will be held in the Meeting Room at the ASPEN DRIVE LIBRARY, 701 Aspen Drive, Vernon Hills, 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 April 1, 2019.

6. Approval of the Bills.

   a. Updates from Director.
   b. Approval of Change Orders:
      - Contract 22, Associated Electrical Contractors in the amount of $8,741.32.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
       i. Overview of New State Minimum Wage Schedule.
b. Policy Review.
   i. Policies and Procedures.
   ii. Electronic Information.
   iii. Wireless Internet.
   iv. Personnel.
   v. Travel & Mileage Reimbursement.
   vi. Automated External Defibrillators.
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. Overview and Discussion of Library’s Online Voter Guide.

12. Communications.

13. Upcoming Meetings and Events.
   a. Special Board Meeting on Tuesday, May 7, 2019 at 6:30 p.m. at the Cook Park Library.
   b. Regular Board Meeting on Tuesday, May 21, 2019 at 6:30 p.m. at the Cook Park Library.


15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

April 11, 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.