

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

May 21, 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, May 21, 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. Swearing in of Trustees Elect.
6. Election of Officers.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
7. Sunrise Rotary Club Request to Close Church Street Parking Lot Exit for the North Shore Wine, Beer, Cigar and Food Fest on August 24, 2019.
8. Aspen Drive Library Facility Expansion.
 - a. Updates from Director.
 - b. Approval of Change Orders:
 - i. Contract 5, Change Order 3, Wendell Builders in the amount of \$1,583.30.
 - ii. Contract 5, Change Order 4, Wendell Builders, in the amount of \$471.00.
 - iii. Contract 10, Change Order 3, Wendell Builders, in the amount of \$4,660.
 - iv. Contract 24, Change Order 6, DK Contractors in the amount of \$2,080.
 - v. Contract 24, Change Order 7, DK Contractors, in the amount of (\$158.44).
 - vi. Contract 26, Change Order 3, Abbey Paving, in the amount of (\$390).
9. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of April 16, 2019.
 - b. Minutes of the Special Meeting of May 7, 2019.

10. Approval of the Bills.
11. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
12. Report of the President.
13. 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.
14. Other Business.
 - a. Approval of Ordinance 2018-2019/5 Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District for the Fiscal Year Commencing July 1, 2019 and Ending June 30, 2020.
15. Communications.
16. Upcoming Meetings and Events.
 - a. Finance Committee Meeting in June, date and time TBD, at the Cook Park Library.
 - b. Possible Special Board Meeting on Tuesday, June 4, 2019 at 6:30 p.m. at Cook Park Library.
 - b. Regular Board Meeting on Tuesday, June 18, 2019 at 6:30 p.m. at the Cook Park Library.
17. Public Questions.
18. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

May 15, 2019