

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

August 20, 2019

Public Hearing on Budget and Appropriations Ordinance  
6:15 p.m.

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, August 20, 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. Aspen Drive Library Facility Expansion.
  - a. Approval of Change Orders
    - Contract 3, Change Order 7, A. Horn, in the amount of \$2,953.
    - Contract 5, Change Order 11, Wendell Builders, Inc., in the amount of \$3,297.
    - Contract 19, Change Order 2, F.E. Moran, Inc., in the amount of \$2,709.49.
    - Contract 19, Change Order 3, F.E. Moran, Inc., in the amount of \$549.65.
    - Contract 20, Change Order 11, National Heat & Power, in the amount of \$663.07.
    - Contract 21, Change Order 6, Flo-Tech Mechanical, in the amount of \$2,451.
    - Contract 22, Change Order 17, Associated Electrical Contractors, in the amount of \$2,200.
    - Contract 23, Change Order 4, Pieper Electric, Inc., in the amount of \$1,368.
    - Contract 24, Change Order 11, DK Contractors, in the amount of \$3,376.35.
    - Change Event 66, in the amount of \$13,819.08.
  - b. Updates from Director.
6. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of July 16, 2019.
7. Approval of the Bills.
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.
    - i. Approval of Proposal from Total Paving in the Amount of \$16,900 for Cook Park Library Parking Lot Repairs, Sealcoating and Striping.
  - 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. Discussion and Approval of Budget and Appropriations Ordinance 2019-2020/1.
12. Communications.
13. Upcoming Meetings and Events.
  - a. Possible Special Board Meeting on Tuesday, September 3, 2019 at 6:30 p.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, September 17, 2019 at 6:30 p.m. at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

August 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.*