The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, December 17, 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 Special Board Meeting of November 6, 2019.
   b. Minutes of the Regular Board Meeting of November 19, 2019.

6. Aspen Drive Library Expansion Project Update

7. Approval of the Bills.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    b. Policy Review.
       i. Harassment Policy.
       ii. Personnel Policy.
       iii. Finance Policy.
       iv. Use of the Library Policy.
    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. Discussion of Additional Commemorative Giving Opportunities for Aspen Drive Library.

12. Communications.

13. Upcoming Meetings and Events.
   a. Regular Board Meeting on Tuesday, January 21, 2020 at 6:30 p.m. at the Aspen Drive Library.


15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

December 12, 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.