January 21, 2020

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, January 21, 2020 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.


7. Approval of the Bills.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    b. Policy Review.
       i. By-Laws.
    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.

12. Communications.

13. Upcoming Meetings and Events.
   a. Regular Board Meeting on Tuesday, February 18, 2020 at 6:30 p.m. at the Cook Park Library.
   b. Staff Holiday Party on Friday, February 21, 2020 at 6:30 p.m. Location TBD.


15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

January 15, 2020

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.