

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

November 15, 2022

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, November 16, 2022 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 Regular Meeting of October 18, 2022.
6. Review and Approval of 2023-2026 Strategic Plan.
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.
 - i. Committee Recommendation to Accept the FY 2021-2022 Audit.
 - ii. Committee Recommendation to Approve Levy Ordinance 2022-2023/2.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Technology.
 - f. Resources, Services and Long Range Planning.

- g. Village of Libertyville Parking Commission Representative.
- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

11. Other Business.

- a. Approval of Resolution 2022-2023/4 Approving Change Order #2 with Elliot Construction Corp. in the amount of \$8,599.88.
- b. Approval of Resolution 2022-2023/5 Approving Change Order #5 with Powerlink Electric in the amount of \$2,991.31.
- c. Approval of Resolution 2022-2023/6 Approving Change Order #2 with Landworks, Ltd. in the amount of \$4,068.44.
- d. Approval of Resolution 2022-2023/7 Approving Change Order #2 with National Wrecking Co. in the amount of \$2,500.00.

12. Communications.

13. Upcoming Meetings and Events.

- a. Finance Committee Meeting on Thursday, December 1, 2022 at 4:30 p.m. at the the Cook Park Library.
- b. Regular Board Meeting on Thursday, December 15, 2022 at 6:30 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

November 11, 2022

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) business days prior to the meeting.