

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

August 15, 2023

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 15, 2023 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.
 - a. Minutes of the Regular Meeting of July 18, 2023.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
8. Report of the President.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Review of Proposed FY2024 Operating Budget.
 - ii. Finance Policy.
 - iii. Fund Balance Policy.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Technology.
 - e. Resources, Services and Long Range Planning.
 - f. Friends' Representative.
 - g. RAILS Representative.

h. Historical Society Representative.

10. Other Business.

- a. Approval of Resolution 2023-2024/3 Appointing a Representative and Alternate to the Governing Board of Cooperative 90's Health/Dental Plan.
- b. Approval of Resolution 2023-2024/4 Adoption of Revised By-Laws.

11. Communications.

12. Upcoming Meetings and Events.

- a. Technology Committee Meeting on Tuesday, August 29, 2023 at 6:30 p.m. at the Cook Park Library.
- b. Policy Review Committee Meeting on Tuesday, September 12, 2023 at 6:30 p.m. at the Cook Park Library.
- c. Budget and Appropriation Hearing on Tuesday, September 19, 2023 at 6:15 p.m. at the Cook Park Library.
- d. Decennial Committee on Local Government Efficiency Meeting on Tuesday, September 19, 2023 during the regular board meeting at Cook Park Library.
- e. Regular Board Meeting on Tuesday, September 19, 2023 at 6:30 p.m. at the Cook Park Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President
Board of Library Trustees

August 11, 2023

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by phone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five working days prior to the meeting.