

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

March 25, 2014

Board Meeting  
6:30 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been rescheduled for Tuesday, March 25, 2014 and 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 February 18, 2014
6. Approval of the Bills.
7. Bookmobile Report/Presentation.
8. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
9. Report of the President.
  - a. April Board Meeting
10. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
  - b. Policy Review.
  - c. Building and Grounds.
  - d. Development.
  - e. Resources, Services and Long Range Planning.
  - f. Village of Libertyville Parking Commission Representative.
  - g. Friends' Representative.
  - h. RAILS Representative.

- i. Historical Society Representative.
- 11. Other Business.
- 12. Communications.
- 13. Upcoming Meetings and Events.
  - a. Finance Committee meeting on Monday, April 7 at 9:00 a.m. at the Cook Park Library.
  - b. Regular Board meeting rescheduled for Monday, April 21, 2014 at 6:30 p.m. at the Cook Park Library.
- 14. Public Questions.
- 15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

March 19, 2014