

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

May 20, 2014

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, May 20, 2014 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. Building and Grounds Committee.
 - a. Aspen Drive Library Parking Lot Expansion.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of April 21, 2014
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. Resolution 2013-2014/6 Authorizing Signers for Certificates of Deposit with Spring Bank.
 - ii. Recommendation to Accept NIU Salary Study.
 - iii. Discussion of Adhoc Computer Committee.
 - 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.
10. Other Business.
- a. Rondout RT176 Corridor TIF District Notification.
11. Communications.
12. Upcoming Meetings and Events.
- a. Finance Committee meeting on Tuesday, June 10, 2014 at 8:00 a.m. at the Cook Park Library.
 - b. Regular Board meeting on Tuesday, June 17, 2014 at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

May 16, 2014