

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

September 16, 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, September 16, 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. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of July 15, 2014.
 - a. Minutes of the Regular Meeting of August 19, 2014.
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. Approval of Fund Balance Policy.
 - ii. Approval of Resolution 2014-2015/2 Confirming and Ratifying a \$73,000 Certificate of Deposit Investment in the PrivateBank & Trust Company.
 - iii. Approval of the Amendment to the Village of Libertyville Intergovernmental TIF Agreement.
 - b. Policy Review.

- c. Building and Grounds.
 - i. Direction to Further Pursue Parking Expansion at the Aspen Drive Library.
 - d. Development.
 - e. Resources, Services and Long Range Planning.
 - i. Strategic Planning Update.
 - f. Adhoc Technology Committee.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.
 - i. RAILS Representative.
 - j. Historical Society Representative.
10. Other Business.
11. Communications.
12. Upcoming Meetings and Events.
- a. Adhoc Technology Committee meeting on Tuesday, September 23, 2014 at 6:00 p.m. at the Cook Park Library.
 - b. Finance Committee meeting on Tuesday, October 14, 2014 at 8:00 a.m. at the Cook Park Library.
 - c. Regular Board meeting rescheduled for **Monday, October 20, 2014** at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

September 12, 2014