

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

December 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, December 16, 2014 will be held in the lower level 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 November 18, 2014.
 - b. Minutes of the closed session of November 18, 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. Library Director's Compensation
 - b. Policy Review.
 - i. Electronic Information Networks and Public Library Computers Use Policy.
 - ii. Adoption of New Wireless Internet Policy.

- c. Building and Grounds.
 - i. Approval of Architectural Services Proposal for Aspen Drive Parking Lot Expansion Project.
 - ii. Approval of Architectural Planning & Schematic Design Proposal for the Aspen Drive Library Facility Expansion.
 - 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.
- i. Approval of Ordinance 2014-2015/3 Regulating Political Activities and the Solicitation and Acceptance of Gifts by Officers and Employees of the Cook Memorial Public Library District.
 - ii. Approval of Resolution 2014-2015/4 Repealing Policy Prohibiting the Solicitation and Acceptance of Gifts of Cook Memorial Public Library District.
 - iii. Approval of 2015 Church Street Closures.
11. Communications.
12. Upcoming Meetings and Events.
- a. Resource, Services and Long Range Planning Committee Meeting on Tuesday, December 16, 2014 immediately following the regular board meeting.
 - b. Finance Committee Meeting on Tuesday, January 13, 2015 at 8:00 a.m. at the Cook Park Library.
 - c. Regular Board Meeting on Tuesday, January 20, 2015 at 6:30 p.m. at the Aspen Drive Library.
13. Public Questions..
14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

December 12, 2014