

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

February 17, 2015

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, February 17, 2015 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 January 20, 2015.
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.
 - b. Policy Review.
 - c. Building and Grounds.
 - i. Discussion of and Action on Bidding Requirements for the Construction of the Aspen Drive Library Parking Lot Expansion.
 - d. Development.
 - e. Resources, Services and Long Range Planning.
 - i. Approval of FY2016-2018 Strategic Plan.
 - ii. Recommendation to Accept Donation of Artwork.
 - f. Village of Libertyville Parking Commission Representative.
 - g. Friends' Representative.

- h. RAILS Representative.
- i. Historical Society Representative.
- j. Adhoc Technology Committee.

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.

- a. Adhoc Technology Committee Meeting on Wednesday, February 23, 2015 at 6:30 p.m. at the Aspen Drive Library.
- b. Finance Committee Meeting on Tuesday, March 10, 2015 at 8:00 a.m. at the Cook Park Library.
- c. Regular Board Meeting on Tuesday, March 17, 2015 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

February 13, 2015