

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

March 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, March 17, 2015 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. Motion to Accept the Resignation of Stephen Kershner as Library Director effective June 1, 2015.
6. Motion to Appoint Dave Archer as Acting Interim Director effective June 1, 2015.
7. Approval of the Minutes.
 - a. Minutes of the regular meeting of February 17, 2015.
8. Approval of the Bills.
9. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
10. Report of the President.
 - a. Library Director Search Process.
11. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Adhoc Technology Committee

- f. Resources, Services and Long Range Planning.
- g. Village of Libertyville Parking Commission Representative.
- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

12. Other Business.

13. Communications.

14. Upcoming Meetings and Events.

- a. Finance Committee Meeting on Tuesday, April 14, 2015 at 8:00 a.m. at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, April 21, 2015 at 6:30 p.m. at the Cook Park Library.

15. Public Questions.

16. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

March 13, 2015