

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

May 19, 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, May 19, 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. Swearing in of Trustees Elect.
6. Appointment to fill 2-year Unexpired Term for Library Trustee.
7. Election of Officers.
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
8. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of April 21, 2015.
  - b. Minutes of the Special Meeting of May 4, 2015.
  - c. Minutes of the Closed Session of May 4, 2015.
  - d. Minutes of the Special Meeting of May 7, 2015.
  - e. Minutes of the Closed Session of May 7, 2015.
9. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
  - e. Sunrise Rotary Club Church Street Closure in August, 2015.
10. Report of the President.

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, June 9, 2015 at 8:00 a.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, June 16, 2015 at 6:30 p.m. at the Cook Park Library.
15. Public Questions.
16. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

May 15, 2015