

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

June 17, 2015

Board Meeting
6:00 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Wednesday, June 17, 2015 will be held in the 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. Appointment of Committee Chairs.
 - a. Building and Grounds.
 - b. Development.
 - c. Finance.
 - d. Policy Review.
 - e. Resources, Services and Long Range Planning.
 - f. Adhoc Technology Committee
6. Approval of the Minutes.
 - a. Approval of the special meeting of May 19, 2015.
 - b. Approval of the regular meeting of May 19, 2015.
7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of **Resolution 2014-2015/5** Authorizing the Library Director

and Business Manager to Execute Required Paperwork with all Designated, Eligible Depository Institutions for the Fiscal Year July 1, 2015 through June 30, 2016.

- ii. Approval of **Resolution 2014-2015/6** Removing Stephen A. Kershner as an Authorized Representative and Adding David M. Archer as an Authorized Representative for Libertyville Bank & Trust Company's Wire Transfer Services Agreement.

- iii. Schedule Budget & Appropriation Hearing.

b. Policy Review

c. Building and Grounds.

- i. Committee recommendation to accept Maneval Construction Company's bid of \$305,000 for Aspen Drive Parking Lot project.

- ii. Committee recommendation to proceed with hiring a construction manager to oversee Aspen Drive Parking Lot project.

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.

- j. Adhoc Technology Committee.

11. Other Business.

- a. Approval of **Ordinance 2014-2015/4** Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District for the Fiscal Year Commencing July 1, 2015 and Ending June 30, 2016.

- b. Approval of **Ordinance 2014-2015/5** Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Cook Memorial Public Library District.

- c. Secretary's Audit.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, July 21, 2015 at 6:30 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

June 15, 2015