

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

July 20, 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 Monday, July 20, 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. Appointment of Trustee Rob Schuler to Building and Grounds Committee and Trustee Jim Larson to Resources, Services and Long Range Planning Committee.
6. Appointment of Representatives.
 - a. Friends of the Library.
 - b. Historical Society.
 - c. Reaching Across Illinois Library System (RAILS).
 - d. Village of Libertyville Parking Commission.
7. Approval of License Agreement with the Village of Vernon Hills for the Aspen Drive Library Parking Lot Expansion.
8. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of June 17, 2015.
 - b. Minutes of Closed Session meetings from January, 2010 through September, 2011.
9. Approval of the Bills.
10. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.

11. Report of the President.
12. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - i. Recommendation to Approve Reyes Associates Proposal for Construction Manager Services For the Aspen Drive Library Parking Lot Expansion Project.
 - 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.
13. Other Business.
 - a. Appoint Secretary's Audit Committee.
14. Communications.
15. Upcoming Meetings and Events.
 - a. Finance Committee Meeting on Tuesday, August 11, 2015 at 8:00 a.m. at the Cook Park Library.
 - b. Policy Committee Meeting on Tuesday, August 11, 2015 at 6:30 p.m. at the Cook Park Library.
 - c. Budget and Appropriation Hearing on Tuesday, August 18, 2015 at 6:15 p.m. at the Cook Park Library.
 - d. Regular Board Meeting on Tuesday, August 18, 2015 at 6:30 p.m. at the Cook Park Library.
16. Public Questions.
17. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

June 17, 2015