

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

August 18, 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, August 18 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. Approval of the Minutes.
  - a. Minutes of the regular meeting of July 20, 2015.
  - b. Minutes of Closed Session meetings from January, 2010 through September, 2011.
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.
    - i. Discuss Budget & Appropriations Ordinance and Schedule Hearing.
    - ii. Discuss Debt Certificate Refunding Options.
  - b. Policy Review
    - i. Meeting on August 19, 2015.
  - c. Building and Grounds.
    - i. Aspen Drive Parking Lot Update.
  - 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.
10. Other Business.
- a. Acceptance of amended By-Laws Policy.
11. Communications.
12. Upcoming Meetings and Events.
- a. Policy Committee Meeting on Wednesday, August 19 at 6:30 p.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, September 15, 2015 at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Closed Session as permitted by (5 ILCS 120/2c-8).
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

August 12, 2015