

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

October 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 Tuesday, October 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. Request for use of Cook Park Library parking lot by the Libertyville Civic Center Foundation during Libertyville Days Festival 2016.
6. Approval of the Minutes.
 - a. Minutes of the Budget & Appropriation Hearing of September 15, 2015.
 - b. Minutes of the regular meeting of September 15, 2015.
 - c. Minutes of the special meeting of October 7, 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. Committee Recommendation to Accept the FY2014-2015 Audit.
 - ii. Approval of Levy Ordinance.
 - b. Policy Review.
 - i. Approval of Revised Gifts and Donations Policy.
 - ii. Approval of Revised Policies and Procedures Policy.

- iii. Approval of Revised ADA Compliance Policy.
 - c. Building and Grounds.
 - i. Aspen Drive Parking Lot Update.
 - d. Development.
 - e. Resources, Services and Long Range Planning.
 - f. Technology.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.
 - i. RAILS Representative.
 - j. Historical Society Representative.
11. Other Business.
- a. Approve Ordinance 2015-2016/4 Approving the Amendments to the By-laws and Intergovernmental Agreement of the Library Insurance Management and Risk Control Combination ("LIMRiCC") as it Pertains to the Unemployment Compensation Program.
 - b. Approve resolution 2015-2016/1 providing for the execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination ("LIMRiCC")
 - c. Non-Resident Fee Program.
12. Communications.
13. Upcoming Meetings and Events.
- a. Regular Board Meeting on Tuesday, November 17, 2015 at 6:30 p.m. at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

October 16, 2015