

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

December 16, 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 Wednesday, December 16, 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. Approval of the Minutes.
 - a. Minutes of the regular meeting of November 17, 2015.
 - b. Minutes of the closed session of November 17, 2015
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.
 - b. Policy Review.
 - c. Building and Grounds.
 - 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.

10. Other Business.
 - a. Resolution 2015-2016/2 Declaring Closed Session Meeting Minutes Confidential or Non-confidential for Meetings Through May, 2015.
 - b. Approval of 2016 Church Street Closures.
11. Communications.
12. Upcoming Meetings and Events.
 - a. Cook Park Open House Anniversary Celebration on Saturday, January 9 from 10:00 a.m. to 12:00 p.m.
 - b. Finance Committee Meeting on Tuesday, January 12, 2016 at 8:00 a.m. at the Cook Park Library.
 - c. Regular Board Meeting on January 19, 2016 at 6:30 p.m. the Aspen Drive Library.
13. Public Questions.
14. Closed session as permitted by (5 ILCS 120/2c1) to discuss the performance of a specific employee.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

December 11, 2015

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.