

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

February 16, 2016

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, February 16, 2016 will be held in the lower level 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 January 19, 2016.
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 Committee.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.
 - i. RAILS Representative.
 - j. Historical Society Representative.

10. Other Business.
11. Communications.
12. Upcoming Meetings and Events.
 - a. Possible Finance Committee Meeting on Tuesday, March 8, 2016 at 8:00 a.m. at the Cook Park Library.
 - b. Policy Review Committee Meeting on Wednesday, March 9, 2016 at 6:30 p.m. at the Cook Park Library.
 - c. Regular Board Meeting on Tuesday, March 15, 2016 at 6:30 p.m. at the Cook Park 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

February 12, 2016