

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

March 14, 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 Monday, March 14, 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 February 16, 2016.
  - b. Minutes of the closed session meeting of February 16, 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, April 12, 2016 at 8:00 a.m. at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, April 19, 2016 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

March 10, 2016

*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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*