

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

August 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, August 16, 2016 will be held in the **Quiet Study 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. Approval of the regular meeting of July 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.
    - i. Approval to proceed with RFQ for Architect for the Aspen Drive Library expansion project.
  - f. Village of Libertyville Parking Commission Representative.
  - g. Friends' Representative.
  - h. RAILS Representative.
  - i. Historical Society Representative.

- j. Technology Committee.
- 10. Other Business.
- 11. Communications.
- 12. Upcoming Meetings and Events.
  - a. Budget and Appropriation Hearing on Tuesday, September 20, 2016 at 6:15 p.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, September 20, 2016 at 6:30 p.m. at the Cook Park Library.
- 13. Public Questions.
- 14. Closed Session as permitted by (5 ILCS 120/2-21):
  - a. Review of closed session minutes.
- 15. Closed Session as permitted by (5 ILCS 120/2c-1)
  - a. Discussion on the performance of a specific employee.
- 16. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

August 12, 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.*