

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

October 18, 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, October 18, 2016 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. Discussion of MainStreet Libertyville's request to install decorative lights on Cook Park Library as part of their "Light Up Mainstreet" project.
6. Approval of the Minutes.
 - a. Approval of the regular meeting of September 20, 2016.
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. Approval of Levy Ordinance 2016-2017/3.
 - b. Policy Review.
 - c. Building and Grounds.
 - i. Discussion and consideration to upgrade to LED fixtures at Cook Park Library.
 - d. Development.
 - e. Resources, Services and Long Range Planning.

- f. Village of Libertyville Parking Commission Representative.
 - g. Friends' Representative.
 - h. RAILS Representative.
 - i. Historical Society Representative.
 - j. Technology Committee.
11. Other Business.
12. Communications.
13. Upcoming Meetings and Events.
- a. Policy Review Committee meeting on Wednesday, October 26 at 6:30 p.m. at the Cook Park Library.
 - b. Finance Committee meeting on Wednesday, November 8, 2016 at 7:00 p.m. at the Cook Park Library.
 - c. Regular board meeting on Tuesday, November 15, 2016 at 6:30 p.m. at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

October 13, 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 or in writing, not less than five (5) working days prior to the meeting.