

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

March 21, 2017

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, March 21, 2017 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. Approval of the regular meeting of February 21, 2017.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
 - e. Communications from Public to Board.
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. 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. Special Board Meeting on Thursday, March 23, 2017 at 6:30 p.m. at the Aspen Drive Library.
- b. Policy Review Committee Meeting on Wednesday, March 29, 2017 at 6:30 p.m. at the Cook Park Library.
- c. Finance Committee Meeting on Wednesday, April 12, 2017 at 6:00 p.m. at the Cook Park Library.
- d. Regular Board Meeting on Tuesday, April 18, 2017 at 6:30 p.m. at the Aspen Drive Library in Libertyville.

13. Public Questions.

14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

March 16, 2017

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.