

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

April 18, 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, April 18, 2017 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. Sunrise Rotary Club request to close Church Street for the North Shore Wine, Beer, Cigar and Food Fest on August 26, 2017.
6. Approval of the Minutes.
  - a. Approval of the regular meeting of March 21, 2017.
  - b. Approval of the special meeting of March 23, 2017.
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. Update on Expansion Study at Aspen Drive Library.
11. Resolution 2016-2017/5 Approving and Adopting a Policy Regarding the Delivery And Sale of Alcoholic Beverages in Buildings Owned by the Cook Memorial Public Library District.

12. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
    - i. Approval of FY2017-2018 Operating Budget.
  - b. Policy Review.
    - i. Finance Policy.
    - ii. Drug-Free Workplace Policy.
    - iii. Personnel Policy.
    - iv. Electronic Participation in Board Meetings Policy.
  - 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.
13. Approval of Revised Use of the Library Policy.
14. Other Business.
  - a. Resolution for Tom Milowski.
15. Communications.
16. Upcoming Meetings and Events.
  - a. Regular meeting on Tuesday, May 16, 2017 at 6:30 p.m. at Cook Park Library.
17. Public Questions.
18. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

April 12, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*