

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

August 22, 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, August 22, 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 July 18, 2017.
  - b. Approval of the closed session meeting of July 18, 2017.
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.
    - i. **Approval of Resolution 2017-2018/3 Authorizing Membership in the Libraries of Illinois Risk Agency (LIRA).**
  - 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.
  - k. Adhoc Committee for Cooperative Opportunities.
10. Other Business.
- a. Resolution 2017-2018/1 Declaring Closed Session Minutes Confidential and/or Non-confidential for Meetings Through July, 2017.
  - b. Resolution 2017-2018/2 Appointing a TIF Representative.
  - c. 2018 Library Closure Dates.
11. Communications.
12. Upcoming Meetings and Events.
- a. Budget & Appropriation Hearing on Tuesday, September 19, 2017 at 6:15 p.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, September 19, 2017 at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Closed Session as permitted by (5 ILCS 120/2c-1):
- a. Discussion on the performance of a specific employee.
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

August 17, 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.*