

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

September 19, 2017

Public Hearing on Budget and Appropriations Ordinance
6:15 p.m.

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, September 19, 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 August 22, 2017.
 - b. Approval of the closed session meeting of August 22, 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.
 - i. Approval of Budget and Appropriations Ordinance 2017-2018/1.
 - 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.
- k. Adhoc Committee for Cooperative Opportunities.

10. Communications.

11. Upcoming Meetings and Events.

- a. Policy Committee Meeting on Monday, October 2, 2017 at 6:30 p.m. at the Cook Park Library.
- b. Finance Committee Meeting on Friday, October 13, 2017 at 8:30 a.m. at the Cook Park Library.
- c. Regular Board Meeting on Tuesday, October 17, 2017 at 6:30 p.m. at the Aspen Drive Library.

12. Public Questions.

13. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

August 14, 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.