

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

October 17, 2017

Board Meeting
7:00 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, October 17, 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. Approval of the Minutes.
 - a. Approval of the Budget and Appropriation Hearing of September 19, 2017.
 - b. Approval of the regular meeting of September 19, 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.
 - i. FMLA Policy.
 - ~~ii. Alcoholic Liquors Policy.~~
 - iii. Records of the Secretary Policy.
 - iv. Bloodborne Pathogens 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.
 - k. Adhoc Committee for Cooperative Opportunities.
10. Other Business.
- a. Resolution 2017-2018/2[4] Approving and Adopting a Policy Regarding the Delivery and Sale of Alcoholic Liquors in Buildings Owned by the Cook Memorial Public Library District.
10. Communications.
11. Upcoming Meetings and Events.
- a. Finance & Employee Practices Committee meeting on Monday, October 23, 2017 at 8:00 a.m. at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, November 21, 2017 at 6:30 p.m. at the Cook Park Library.
12. Public Questions.
13. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

October 11, 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.