

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

December 19, 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, December 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. Minutes of the Regular Meeting of November 14, 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.
  - d. Development.
    - i. Discussion of funding scenarios for the Aspen Drive Expansion prepared by Ehlers, Inc.
  - e. Resources, Services and Long Range Planning.
  - f. Technology.
  - g. Village of Libertyville Parking Commission Representative.
  - h. Friends' Representative.
  - i. RAILS Representative.

- j. Historical Society Representative.
  - k. Adhoc Committee for Cooperative Opportunities
    - i. Resolution 2017-2018/7 Expressing Support for use of the Easternmost Portion of the Library's Aspen Drive Property for the Construction of an Access Road to Hawthorn School District 73's Proposed New Kindergarten Building.
10. Other Business.
- a. Resolution 2017-2018/6 Approving and Adopting a Revised Sexual Harassment Policy.
  - b. Resolution 2017-2018/8 Authorizing the Adoption of a Developer Donation Fee Agreement Applicable to Development in the Village of Mundelein in Accordance with the Mundelein Village Code.
11. Communications.
12. Upcoming Meetings and Events.
- a. Finance Committee Meeting on Friday, January 12, 2018. Time TBD.
  - b. Regular Board Meeting on Tuesday, January 23, 2018 at 6:30 p.m. at the Aspen Drive Library.
13. Public Questions.
14. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

December 13, 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.*