

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

January 23, 2018

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, January 23, 2018 will be held in the Workshop on the lower level of 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 December 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. Resolution 2017-2018/9 Confirming Plans for the Aspen Drive Library Expansion Project.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - 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
11. Other Business.
- a. Post Issuance Tax Compliance Report.
12. Communications.
13. Upcoming Meetings and Events.
- a. Technology Committee Meeting on Monday, February 5, 2018 at 6:30pm at the Aspen Drive Library.
 - b. Policy Review Committee Meeting on Tuesday, February 13, 2018 at 6:30pm at the Cook Park Library.
 - c. Regular Board Meeting on Tuesday, February 20, 2018 at 6:30pm at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

January 17, 2018

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.