

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

February 20, 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, February 20, 2018 will be held in the Meeting Room 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. Aspen Drive Library Facility Expansion.
  - a. Interviewing of Construction Management Firms.
  - b. Approval of Contract with Product Architecture + Design in the amount of \$499,792.
  - c. Update on Development of Adjacent Properties.
6. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of January 23, 2018.
  - b. Minutes of the Special Meeting of February 13, 2018.
7. Approval of the Bills.
8. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
9. Report of the President.
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.
12. Communications.
13. Upcoming Meetings and Events.
- a. Policy Committee Meeting on Tuesday, March 6, 2018 at 6:30 p.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, March 20, 2018 at 6:30pm at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

February 14, 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.*