

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

May 15, 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, May 15, 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. Design Update.
 - b. Approval of Construction Management Contract with Featherstone, Inc.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of April 17, 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.
- a. Resolution 2017-2018/12 Honoring Jim Jelke.
12. Communications.
13. Upcoming Meetings and Events.
- a. Regular Board Meeting on Tuesday, June 19, 2018 at 6:30pm at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

May 10, 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.