

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

July 18, 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 Wednesday, July 18, 2018 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. Aspen Drive Library Facility Expansion.
 - a. Updates.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of June 19, 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. Technology Committee
 - f. Resources, Services and Long Range Planning.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.
 - i. RAILS Representative.
 - j. Historical Society Representative.

11. Other Business.
 - a. 2019 Library Closure Dates.
12. Communications.
13. Closed Session as permitted by (5 ILCS 120/2-21):
 - a. Review of closed session minutes.
14. Closed Session as permitted by (5 ILCS 120/2c-1)
 - a. Discussion on the performance of a specific employee.
15. Upcoming Meetings and Events.
 - a. Regular Board Meeting on Tuesday, August 21, 2018 at 6:30 p.m. at the Cook Park Library.
16. Public Questions.
17. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

July 11, 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.