

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

September 18, 2018

Public Hearing on Budget and Appropriations Ordinance  
6:15 p.m.

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, September 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. Review of Budget by Construction Manager.
  - b. Review of Latest Designs by Architect.
  - c. Updates from Director.
6. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of August 21, 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. Adhoc Committee for Cooperative Opportunities.
  - h. Village of Libertyville Parking Commission Representative.
  - i. Friends' Representative.
  - j. RAILS Representative.
  - k. Historical Society Representative.
11. Other Business.
- a. Discussion and Approval of Budget and Appropriations Ordinance 2018-2019/2.
  - b. Requirements for FY2019 Per Capita Grant Eligibility.
12. Communications.
13. Upcoming Meetings and Events.
- a. Policy Review Committee Meeting on Tuesday, September 25, 2018 at 6:30 p.m. at the Cook Park Library.
  - c. Regular Board Meeting on Tuesday, October 16, 2018 at 6:30 p.m. at the Aspen Drive Library.
  - d. Finance and Employee Practices Committee Meeting on Tuesday, October 30, 2018 at 8:00 a.m. at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

September 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.*