

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

December 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 Tuesday, December 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 from Director.
 - b. Approval of Resolution 2018-2019/6 Accepting Bids and Awarding Furniture and Shelving Contracts for the Aspen Drive Library Expansion Project.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of November 27, 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.
 - i. Approval of Financing Amount for Aspen Drive Library Expansion Project.
 - 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.

12. Communications.

13. Upcoming Meetings and Events.

- a. Finance & Employee Practices Committee Meeting on Tuesday, January 15, 2019 at 5:30 p.m. at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, January 15, 2019 at 6:30 p.m. in the Workshop at the Cook Park Library.
- c. Library Board Reception for Local Officials on Thursday, January 24, 2019 at 5:00 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

December 13, 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.