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

March 19, 2019

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, March 19, 2019 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. Approval of the Minutes.
    a. Minutes of the Regular Meeting of February 19, 2019.
    b. Minutes of the Special Meeting of February 19, 2019.

6. Approval of the Bills.

7. Aspen Drive Library Facility Expansion.
    a. Updates from Director.

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. Overview of Tax Increment Financing Districts in the Library District
    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. Policy Review Committee Meeting on Tuesday, April 2, 2019 at 6:30 p.m. at the Cook Park Library.
b. Regular Board Meeting on Tuesday, April 16, 2019 at 6:30 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

March 14, 2019

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.