

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

September 17, 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, September 17, 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 Change Orders for Aspen Drive Library Expansion Project / Update from Director.
 - a. Contract 1, Change Order 5, Midwest Wrecking in the amount of \$732.60
 - b. Contract 5, Change Order 9, Wendell Builders, Inc., in the amount of \$3,135
 - c. Contract 5, Change Order 12, Wendell Builders, Inc. in the amount \$882
 - d. Contract 5, Change Order 13, Wendell Builders, Inc., in the amount of \$652
 - e. Contract 5, Change Order 14, Wendell Builders, Inc., in the amount of \$5,213
 - f. Contract 6, Change Order 6, Wheaton Associates, in the amount \$1,650
 - g. Contract 6, Change Order 7, Wheaton Associates, in the amount \$868
 - h. Contract 10, Change Order 5, Wendell Builders, Inc., in the amount \$8,725
 - i. Contract 10, Change Order 6, Wendell Builders, Inc., in the amount of \$780
 - j. Contract 12, Change Order 7, Just Rite Acoustics, in the amount \$2,959
 - k. Contract 13, Change Order 3, Acino & Sons Decorating, in the amount of \$350
 - l. Contract 22, Change Order 20, Associated Electrical Contractors, in the amount of \$12,972.96
 - m. Change Event 90 in the amount of \$1,266.30
 - Contract 23, Change Order 6, Pieper Electric, in the amount of \$515
 - Contract 22, Change Order 26, Associated Electrical, in the amount of \$751.30
 - n. Contract 22, Change Order 22, Associated Electrical Contractors, in the amount of \$1,734.51
 - o. Contract 22, Change Order 23, Associated Electrical Contractors in the amount of \$393.71
 - p. Contract 22, Change Order 24, Associated Electrical Contractors in the amount of \$334.96
 - q. Contract 22, Change Order 25, Associated Electrical Contractors in the amount of \$272.94
 - r. Contract 23, Change Order 7, Pieper Electric, Inc. in the amount of \$1,200
 - s. Contract 26, Change Order 7, Abbey Paving in the amount of \$1,675
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of August 20, 2019.
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. Approval of 2020 Library Closure Dates.
12. Communications.
13. Upcoming Meetings and Events.
 - a. Possible Special Board Meeting on Tuesday, October 1, 2019 at 6:30 p.m. at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, October 15, 2019 at 6:30 p.m. at the Cook Park Library.
 - c. Finance Committee Meeting. Date and time TBD.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

September 11, 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.