

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

October 15, 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, October 15, 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 2, Change Order 4, Eagle Concrete, in the amount of \$720
 - b. Contract 5, Change Order 16, Wendell Builders, Inc., in the amount of \$591
 - c. Contract 5, Change Order 17, Wendell Brothers, in the amount \$2,015
 - d. Contract 5, Change Order 19, Wendell Brothers, in the amount \$5,498
 - e. Contract 6, Change Order 8, Wheaton Associates, in the amount \$330
 - f. Contract 11, Change Order 7, Mr. David's Flooring, in the amount \$609.91
 - g. Contract 11, Change Order 8, Mr. David's Flooring, in the amount \$8,487
 - h. Contract 12, Change Order 7, Just Rite Acoustics, in the amount \$2,959
 - i. Contract 12, Change Order 8, Just Rite Acoustics, in the amount \$232
 - j. Contract 12, Change Order 9, Just Rite Acoustics, in the amount \$174
 - k. Contract 20, Change Order 12, National Heat & Power Corp., in the amount of \$5,531.99
 - l. Contract 22, Change Order 28, Associated Electrical Contractors, in the amount of \$1,570.34
 - m. Contract 25, Change Order 5, Chicagoland Paving, in the amount of \$4,220
 - n. Contract 23, Change Order 8, Pieper Electric, in the amount of \$1,711
6. Approval of the Minutes.
 - a. Minutes of the Budget and Appropriation Hearing of August 20, 2019.
 - b. Minutes of the Regular Board Meeting of September 17, 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.

12. Communications.

13. Upcoming Meetings and Events.

- a. Finance Committee Meeting on Tuesday, November 5, 2019 at 4:30 p.m. at the Cook Park Library.
- b. Board Open House Reception for Aspen Unveiling on Wednesday, November 6 from 5:30 to 7:30 p.m.
- c. Regular Board Meeting on Tuesday, November 19, 2019 at 6:30 p.m. at the Cook Park Library.

14. Public Questions.

15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

October 9, 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.