

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

January 21, 2020

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, January 21, 2020 will be held in the Meeting Room at the **Aspen Drive Library**, 701 Aspen Drive, Vernon Hills, 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 Board Meeting of December 17, 2019.
6. Review of Invoices Submitted for Work Related to the Aspen Expansion Project.
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.
 - i. By-Laws.
 - 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. Post Issuance Tax Compliance Report.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, February 18, 2020 at 6:30 p.m. at the **Cook Park Library**.
- b. Staff Holiday Party on Friday, February 21, 2020 at 6:30 p.m. Location TBD.

14. Public Questions.

15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

January 15, 2020

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.