

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

September 19, 2023

Public Hearing on Budget and Appropriations Ordinance
6:15 p.m.

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 19, 2023 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. Meeting of the Decennial Committee for Local Government Efficiency.
 - a. Approval of Minutes from the May 30, 2023 Meeting.
 - b. Existing and Potential Efficiencies Document.
 - c. Overview of CCS Shared Catalog.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of August 15, 2023.
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 Resolution 2023-2024/5 Adopting Revised Salary Bands for Fiscal Year 2024.
 - ii. Approval of FY2024 Operating Budget.
 - iii. Approval of Budget and Appropriations Ordinance 2023-2024/1.
- b. Policy Review.
- c. Building and Grounds.
- d. Technology.
- e. Resources, Services and Long Range Planning.
- f. Village of Libertyville Parking Commission Representative.
- g. Friends' Representative.
- h. RAILS Representative.
- i. Historical Society Representative.

11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, October 17, 2023 at 6:30 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Deb Ader, President
Board of Library Trustees

September 15, 2023

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) business days prior to the meeting.