

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

June 20, 2023

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, June 20, 2022 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 Meeting of May 16, 2023.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
8. Report of the President.
 - i. Appointment of Committee Chairs and Representatives.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Schedule Budget and Appropriation Hearing.
 - b. Building and Grounds.
 - c. Policy Review.
 - d. Development.
 - i. Discussion of Purpose.
 - e. Technology.

- f. Adhoc Committee of Cooperative Opportunities.
 - i. Discussion to Dissolve.
 - ii. Resolution 2022-2023/24 To Dissolve the Adhoc Committee of Cooperative Opportunities.
- g. Decennial Committee for Local Government Efficiency
 - i. Letter from Lake County
- h. Resources, Services and Long Range Planning.
- i. Friends' Representative.
- j. RAILS Representative.
- k. Historical Society Representative.

10. Other Business.

- a. Approval of Resolution 2022-2023/25 Authorizing the Library's Participation in the Non-Resident Fee Program.
- b. Approval of Ordinance 2022-2023/3 Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District Commencing July 1, 2023 and Ending June 30, 2024.
- c. Approval of Resolution 2022-2023/26 Authorizing the Library Director and Finance Director to Execute Required Paperwork with all Designated, Eligible Depository Institutions for the Fiscal Year July 1, 2023 through June 30, 2024.
- d. Select Trustees for Annual Secretary's Audit.

11. Communications.

12. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, July 18, 2023 at 6:30 p.m. at the Cook Park Library.
- b. Resources, Services and Long-Range Planning Committee Meeting on Monday, July 24, 2023 at 6:30 p.m. at the Cook Park Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President
Board of Library Trustees

June 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.