

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

July 18, 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, July 18, 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. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of June 20, 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.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Technology.
 - e. Resources, Services and Long Range Planning.
 - f. Friends' Representative.
 - g. RAILS Representative.
 - h. Historical Society Representative.

10. Other Business.

- a. Approval of Resolution 2023-2024/1 Appointing an IMRF Agent.
- b. Approval of Resolution 2023-2024/2 Authorizing to Dissolve the Development Committee.
- c. Review of Revised By-Laws.

11. Communications.

12. Upcoming Meetings and Events.

- a. Resources, Services, and Long Range Planning Committee Meeting on Monday, July 24, 2023 at 6:30 p.m. at the Cook Park Library.
- b. Building and Grounds Committee Meeting on Tuesday, July 25, 2023 at 6:30 p.m. at the Cook Park Library.
- c. Finance Committee Meeting on Tuesday, August 1, 2023 at 5:30 p.m. at the Cook Park Library.
- d. Technology Committee Meeting on Tuesday, August 8, 2023 at 6:30 p.m. at the Aspen Drive Library.
- e. Regular Board Meeting on Tuesday, August 15, 2023 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President
Board of Library Trustees

July 14, 2023

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by phone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five working days prior to the meeting.