

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

October 17, 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, October 17, 2023 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 Budget and Appropriation Hearing of September 19, 2023.
  - b. Minutes of the Regular Meeting of September 19, 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.
    - i. Approval of Resolution 2023-2024/9, Authorizing the Cook Park Library Study & Conference Room Project with a Budget of \$186,766.
  - 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 2023-2024/6, Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for ***Administrative Amendments*** to the Intergovernmental Agreement.
- b. Approval of Resolution 2023-2024/7, Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow For ***Substantive Amendments*** to the Intergovernmental Agreement.
- c. Approval of Resolution 2023-2024/8, Expanding Sunday Operating Hours by One Hour Effective January 7, 2024.

11. Communications.

12. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, November 14 or 21, 2023 at 6:30 p.m. at the Cook Park Library.
- b. Policy Committee Meeting on Tuesday, November 28 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President  
Board of Library Trustees

October 13, 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.*