

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

January 16, 2024

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 16, 2024 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 December 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.
 - d. Technology.
 - e. Resources, Services and Long-Range Planning.
 - f. Friends' Representative.
 - g. RAILS Representative.
 - h. Historical Society Representative.

10. Other Business.

- a. Review of Per Capita Grant Requirements.
- b. Post Issuance Tax Compliance Report.
- c. Approval of Resolution 2023-2024/16 Accepting Bids, Awarding Contract, and Adjusting Budget for the Cook Park Library Study and Conference Room Project.

11. Communications.

12. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, February 20, 2024 at 6:30 p.m. at the Aspen Drive Library.
- b. Resources, Services and Long-Range Planning Committee Meeting on Tuesday, January 23, 2024 at 6:30 p.m. at the Aspen Drive Library.
- c. Finance Committee Meeting on Monday, January 29, 2024 at 5:15 p.m. at the Cook Park Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President
Board of Library Trustees

January 12, 2024

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.