

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

February 20, 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, February 20, 2024 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. Meeting of the Decennial Committee for Local Government Efficiency.
  - a. Approval of Minutes from the September 19, 2023 Meeting.
  - b. Review and Approval of Efficiency Report.
6. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of January 16, 2024.
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.
  - b. Policy Review.
  - c. Building and Grounds
  - d. Development.
  - e. Technology.

- f. Resources, Services and Long Range Planning.
  - i. Overview of Proposed Cook Park Children's Area Refresh.
- 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, March 19, 2024 at 6:30 p.m. at Cook Park Library.
- b. Resources, Services, & Long-Range Planning Meeting on Tuesday, April 2, 2024 at 6:30 p.m. at Cook Park Library.
- c. Finance & Employee Practices Committee, TBD.

14. Public Questions.

15. Adjournment.

Deb Ader, President  
Board of Library Trustees

February 16, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) business days prior to the meeting.*