

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

May 21, 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, May 21, 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 Closed Session Meeting of April 16, 2024.
 - b. Minutes of the Regular Meeting of April 16, 2024.
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.
 - i. Approval of Resolution 2023-2024/20, Abolishing the Working Cash Fund
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Technology.

- e. Resources, Services and Long-Range Planning.
 - i. Approval of Resolution 2023-2024/21, Authorizing Product Architecture + Design to Prepare Drawings and Engineering Documentation for Cook Park Children's Area Improvements.
 - f. Friends' Representative.
 - g. RAILS Representative.
 - h. Historical Society Representative.
10. Other Business.
11. Communications.
12. Closed Session to Discuss Litigation [5 ILCS 120/2(c)(11)] and Personnel [5 ILCS 120/2(c)(1)].
13. Upcoming Meetings and Events.
 - a. Finance Committee Meeting on Monday, June 3, 2024 at 6:00 p.m. at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, June 18, 2024 at 6:30 p.m. at the Aspen Drive Library.
14. Public Questions.
15. Adjournment.

Deb Ader, President
Board of Library Trustees

May 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 or in writing, not less than five (5) business days prior to the meeting.