

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

September 17, 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, September 17, 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. Staff Presentation on Aspen After School Program.
6. Approval of the Minutes.
 - a. Minutes of the Budget & Appropriation Hearing of August 20, 2024.
 - b. Minutes of the Regular Meeting of August 20, 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. Building and Grounds.
 - c. Policy Review.
 - d. Technology.
 - e. Resources, Services and Long-Range Planning.
 - f. Friends' Representative.
 - g. RAILS Representative.
 - h. Historical Society Representative.

11. Board Communications.

12. Upcoming Meetings and Events.

- a. Policy Committee Meeting on Tuesday, September 24, 2024, at 5:15 p.m. at the Aspen Drive Library.
- b. Resources, Services and Long-Range Planning Committee meeting on Tuesday, October 8, 2024, at 6:30 p.m. at the Aspen Drive Library.
- c. Regular Board Meeting on Tuesday, October 15, 2024, at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President
Board of Library Trustees

September 13, 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.