

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

November 19, 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, November 19, 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 October 15, 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. Acceptance of the FY2023-2024 Audit.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Technology
 - e. Resources, Services and Long-Range Planning.
 - i. Approval of Resolution 2024-2025/6, Authorizing Specialty Vehicle Services to Finalize Design for New Outreach Vehicle and Proceed to Procurement Phase.
 - f. Friends' Representative.

- g. RAILS Representative.
 - h. Historical Society Representative.
10. Other Business.
11. Communications.
12. Upcoming Meetings and Events.
- a. Special Board Meeting on Monday, December 2, 2024 at 5:30 p.m. in the Conference Room at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, December 17, 2024 at 6:30 p.m. in the Conference Room at the Cook Park Library.
13. Public Questions.
14. Closed Session as Permitted by 5 ILCS 120/2c-3 to Discuss the Selection of a Person to Fill a Public Office.
15. Adjournment.

Deb Ader, President
Board of Library Trustees

November 15, 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.