

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

December 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, December 17, 2024 will be held in the Conference 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. Closed Session as Permitted by 5 ILCS 120/2c-3 to Discuss the Selection of a Person to Fill a Public Office.
6. Appointment of Trustee to fill Vacant Seat.
7. Review of Employee Engagement Report by AllOne Consulting.
8. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of November 19, 2024.
  - b. Minutes of the Closed Session Meeting of November 19, 2024.
  - c. Minutes of the Special Meeting of December 2, 2024.
9. Approval of the Bills.
10. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
11. Report of the President.

12. 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.
13. Other Business.
  - a. Review of FY2025 Illinois Public Library Per Capita Grant Application.
14. Communications.
15. Upcoming Meetings and Events.
  - a. Regular Board Meeting on Tuesday, January 21, 2025 at 6:30 p.m. in the Meeting Room at the Aspen Drive Library.
16. Public Questions.
17. Adjournment.

Deb Ader, President  
Board of Library Trustees

December 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.*