

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

March 18, 2025

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, March 18, 2025 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. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of February 18, 2025.
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.
 - b. Policy Review.
 - i. Approval of Resolution 2024-2025/9 Abolishing Current Version of the Reimbursement Policy and Adopting a New Version.
 - ii. Approval of Resolution 2024-2025/10 Abolishing Current Version of the Meeting Room Policy and Adopting a New Version.
 - iii. Approval of Resolution 2024-2025/11 Adopting Charity Collection Containers Policy.

- iv. Approval of Resolution 2024-2025/12 Abolishing Current Versions of the Wireless Internet and Computer Use Policies and Adopting a New Combined Version.
 - c. Building and Grounds.
 - d. Technology
 - e. Resources, Services and Long-Range Planning.
 - f. Friends' Representative.
 - g. RAILS Representative.
 - h. Historical Society Representative.
10. Other Business.
- a. Cook Park Library Children's Renewal Project Update.
 - b. Approval of Resolution 2024-2025/13 Approving Change Orders for the Cook Park Library Children's Renewal Project.
11. Communications.
12. Upcoming Meetings and Events.
- a. Building & Grounds Committee Meeting on Tuesday, April 8, 2025 at 6:00 p.m. in the Conference Room at the Aspen Drive Library.
 - b. Regular Board Meeting on Tuesday, April 15, 2025 at 6:30 p.m. in the Meeting Room at the Aspen Drive Library.
 - c. Finance & Employee Practices Committee Meeting on Wednesday, April 16, 2025 at 4:30 p.m. in the Conference Room at the Cook Park Library
13. Public Questions.
14. Adjournment.

Deb Ader, President
Board of Library Trustees

March 14, 2025

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.