

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

May 20, 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, May 20, 2025 will be held in the Workshop 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. Swearing in of Trustees Elect.
6. Election of Officers.
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
7. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of April 15, 2025.
8. Approval of the Bills.
9. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
10. Report of the President.

11. Reports of Committees and Representatives.

- a. Finance and Employee Practices.
- b. Policy Review.
 - i. Review of Revised Reimbursement Policy.
 - ii. Renewing the Motion to Approve Resolution 2024-2025/9 Abolishing the Current Version of the Reimbursement Policy and Adopting a New Version.
 - iii. Review of Revised Charity Collection Containers Policy.
 - iv. Renewing the Motion to Approve Resolution 2024-2025/11 Adopting the Charity Collection Containers Policy.
- c. Building and Grounds.
- d. Technology
- e. Resources, Services and Long-Range Planning.
- f. Friends' Representative.
- g. RAILS Representative.
- h. Historical Society Representative.

12. Other Business.

13. Communications.

14. Upcoming Meetings and Events.

- a. Finance & Employee Practices Committee Meeting on Tuesday, June 3, 2025 at 5:30 p.m. in the Conference Room at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, June 17, 2025 at 6:30 p.m. at the Aspen Drive Library.

15. Public Questions.

16. Adjournment.

Deb Ader, President
Board of Library Trustees

May 16, 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.