

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

July 15, 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, July 15, 2025 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. Solar/LED Feasibility Assessment Presentation by Centrica Business Solutions.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of June 17, 2025.
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. Other Business.

12. Communications.

13. Upcoming Meetings and Events.

- a. Resources, Services & Long-Range Planning Committee Meeting on Thursday, July 24, 2025 at 6:30 p.m. at the Cook Park Library.
- b. Budget and Appropriation Hearing on Tuesday, August 19, 2025 at 6:15 p.m. at the Aspen Drive Library.
- c. Regular Board Meeting on Tuesday, August 19, 2025 at 6:30 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Deb Ader, President
Board of Library Trustees

July 11, 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.