

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

August 19, 2025

Public Hearing on Budget and Appropriations Ordinance
6:15 p.m.

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, August 19, 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 July 15, 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.
 - i. Approval of Budget and Appropriations Ordinance 2025-2026/1.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Technology.
 - e. Resources, Services and Long-Range Planning.

- i. Approval of Resolution 2025-2026/1, Authorizing the Purchase of Outreach Vehicle from TechOps Specialty Vehicles Not to Exceed \$362,000.
 - g. Friends' Representative.
 - h. RAILS Representative.
 - i. Historical Society Representative.
- 10. Other Business.
 - a. Solar/LED Feasibility Assessment Discussion.
- 11. Communications.
- 12. Upcoming Meetings and Events.
 - b. Regular Board Meeting on Tuesday, September 16, 2025 at 6:30 p.m. at the Cook Park Library.
- 13. Public Questions.
- 14. Adjournment.

Deb Ader, President
Board of Library Trustees

August 15, 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.