

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

September 16, 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, September 16, 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. Approval of the Minutes.
  - a. Minutes of the Budget & Appropriation Hearing of August 19, 2025.
  - b. Minutes of the Regular Meeting of August 19, 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. Committee Recommendation to Approve Levy Ordinance 2025-2026/2.
  - 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.

10. Board Communications.

11. Upcoming Meetings and Events.

- a. Building and Grounds Committee Meeting on Tuesday, September 30, 2025 at 5:30 p.m. at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, October 21, 2025, at 6:30 p.m. at the Aspen Drive Library.
- c. Finance and Employee Practices Committee Meeting on Wednesday, October 29, 2025 at 5:30 p.m. at the Cook Park Library.
- d. Policy Review Committee Meeting on Wednesday, December 3, 2025 at 5:30 p.m. at the Aspen Drive Library.

12. Public Questions.

13. Closed Session as Permitted by 5 ILCS 120/2(c)(1) to Discuss the Performance of a Specific Employee (Library Director Annual Review).

14. Approval of Library Director's Merit Increase.

15. Adjournment.

Deb Ader, President  
Board of Library Trustees

September 12, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) business days prior to the meeting.*