

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

October 21, 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, October 21, 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 September 16, 2025.
  - b. Minutes of the Closed Session of September 16, 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. 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. Other Business.

11. Board Communications.

12. Upcoming Meetings and Events.

- a. Finance and Employee Practices Committee Meeting on Wednesday, October 29, 2025 at 5:30 p.m. at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, November 18, 2025, at 6:30 p.m. at the Cook Park Library.
- c. Policy Review Committee Meeting on Wednesday, December 3, 2025 at 5:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President  
Board of Library Trustees

October 17, 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.*