

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

November 18, 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, November 18, 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 Regular Meeting of October 21, 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. Board Communications.

11. Upcoming Meetings and Events.

- a. Finance and Employee Practices Committee Meeting on Monday, December 1, 2025 at 5:30 p.m. at the Cook Park Library.
- b. Policy Review Committee Meeting on Wednesday, December 3, 2025 at 5:30 p.m. at the Aspen Drive Library.
- c. Regular Board Meeting on Tuesday, December 16, 2025, at 6:30 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.

14. Adjournment.

Deb Ader, President
Board of Library Trustees

November 14, 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.