

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

December 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, December 16, 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 November 18, 2025.
 - b. Minutes of the Closed Session Meeting of November 18, 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. Acceptance of the FY2024-2025 Audit.
 - b. Policy Review.
 - i. Approval of Resolution 2025-2026/2, Adopting the Revised Social Media Policy.
 - ii. Approval of Resolution 2025-2026/3, Adopting the Revised Drug Free Workplace Policy.
 - iii. Approval of Resolution 2025-2026/4, Adopting the Revised Freedom of Information Act Policy.

- c. Building and Grounds.
 - i. Discussion of Nania Energy Solar Feasibility Report.
 - d. Technology
 - e. Resources, Services and Long-Range Planning.
 - f. Friends' Representative.
 - g. RAILS Representative.
 - h. Historical Society Representative.
10. Other Business.
- a. Review of FY2026 Illinois Public Library Per Capita Grant Application.
 - b. Review of Employee Engagement Pulse Survey Summary.
11. Communications.
12. Upcoming Meetings and Events.
- a. Finance & Employee Practices Committee Meeting on Tuesday, January 13, 2026 at 5:30 p.m. in the Staff Conference Room at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, January 20, 2026 at 6:30 p.m. in the Meeting Room at the Cook Park Library.
 - c. Finance & Employee Practices Committee Meeting on Tuesday, February 3, 2026 at 6:00 p.m. in the Staff Conference Room at the Cook Park Library.
 - d. Resources, Services and Long-Range Planning Committee Meeting on Tuesday, February 24, 2026 at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Adjournment.

Deb Ader, President
Board of Library Trustees

December 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 or in writing, not less than five (5) business days prior to the meeting.