

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

January 20, 2026

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, January 20, 2026 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. Solar Feasibility Discussion.
6. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of December 16, 2025.
7. Approval of the Bills.
8. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
9. Report of the President.
10. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
  - b. Policy Review.
  - c. Building and Grounds.
  - d. Technology.
  - e. Resources, Services and Long-Range Planning.
  - f. Friends' Representative.
  - g. RAILS Representative.

- h. Historical Society Representative.
- 11. Other Business.
  - a. Review of Per Capita Grant Requirements.
- 12. Communications.
- 13. Upcoming Meetings and Events.
  - a. Finance Committee Meeting on Tuesday, February 3, 2026 at 6:00 p.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, February 17, 2026 at 6:30 p.m. at the Aspen Drive Library.
  - c. Resources, Services and Long-Range Planning Committee Meeting on Tuesday, February 24, 2026 at 6:30 p.m. at the Cook Park Library.
  - d. Technology Committee Meeting on Tuesday, March 10, 2026 at 5:30 p.m. at the Cook Park Library.
  - e. Policy Committee Meeting on Tuesday, April 7, 2026 at 6 p.m. at the Aspen Drive Library.
- 14. Public Questions.
- 15. Adjournment.

Deb Ader, President  
Board of Library Trustees

January 16, 2026

*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.*