

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

February 17, 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, February 17, 2026 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 January 20, 2026.
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. Discussion of Long-Term Financial Projections.
 - b. Policy Review.
 - i. Approval of Resolution 2025-2026/5 Adopting the Revised Drug-Free Workplace Policy.
 - c. Building and Grounds.
 - d. Technology.
 - e. Resources, Services and Long-Range Planning.
 - f. Friends' Representative.

- g. RAILS Representative.
- h. Historical Society Representative.

10. Other Business.

- a. Approval of Resolution 2025-2016/6 Authorizing Participation in the Interlocal Purchasing System (TIPS) Program.
- b. Approval of Resolution 2025-2016/7 Authorizing Library Director to Solicit Proposals for the Purchase and Installation of Solar Panels.

11. Communications.

12. Upcoming Meetings and Events.

- a. Resources, Services and Long-Range Planning Committee Meeting on Tuesday, February 24, 2026 at 6:30 p.m. at the Cook Park Library.
- b. Technology Committee Meeting on Tuesday, March 10, 2026 at 5:30 p.m. at the Cook Park Library.
- c. Regular Board Meeting on Tuesday, March 17, 2026 at 6:30 p.m. at the Cook Park Library.
- d. Policy Committee Meeting on Tuesday, April 7, 2026 at 6 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Closed Session as Permitted by 5 ILCS 120/2(c)(1) to Discuss the Performance of a Specific Employee.

15. Adjournment.

Deb Ader, President
Board of Library Trustees

February 13, 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.