

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

March 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, March 17, 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. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of February 17, 2026.
 - b. Minutes of the Closed Session Meeting of February 17, 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.
 - 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.

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.

- a. Finance Committee Meeting on Wednesday, March 18, 2026 at 5:30 p.m. at the Cook Park Library.
- b. Policy Committee Meeting on Tuesday, April 7, 2026 at 6 p.m. at the Aspen Drive Library.
- c. Building and Grounds Committee Meeting on Monday, April 13, 2026 at 6:30 p.m. at the Cook Park Library.
- d. Resources, Services and Long-Range Planning Committee Meeting on Monday, April 14, 2026 at 6:30 p.m. at the Cook Park Library.
- e. Regular Board Meeting on Tuesday, April 21, 2026 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Closed Session as Permitted by (5 ILCS 120/2-21).

- a. Review of Closed Session Minutes.

15. Adjournment.

Deb Ader, President
Board of Library Trustees

March 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.