

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

April 21, 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, April 21, 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. Overview of Cook Park Roof Replacement and Solar Panel Proposals.
 - a. Approval of Resolution 2025-2026/8 Authorizing Funds for Drawings and Bidding Services for the Cook Park Library Roof Replacement Project.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of March 19, 2026.
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.
 - i. Approval of Resolution 2025-2026/11 Adopting the New AI Policy.
 - ii. Approval of Resolution 2025-2026/12 Adopting the Revised Personnel Policy.

- c. Building and Grounds.
- d. Technology.
- e. Resources, Services and Long-Range Planning.
 - i. Discussion of CCS Report.
- f. Friends' Representative.
- g. RAILS Representative.
- h. Historical Society Representative.

11. Other Business.

- a. Approval of Resolution 2025-2026/9 Appointing the Library's IMRF Authorized Agent.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, May 19, 2026 at 6:30 p.m. at the Cook Park Library.

14. Public Questions.

15. Adjournment.

Deb Ader, President
Board of Library Trustees

April 17, 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.