

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

May 19, 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, May 19, 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 April 21, 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.
    - i. Approval of Resolution 2025-2026/13 Adopting the Revised Electronic Participation in Board/Committee Meetings Policy.
    - ii. Approval of Resolution 2025-2026/14 Adopting the Revised Collection Development Policy.
    - iii. Approval of Resolution 2025-2026/15 Adopting the Revised Use of the Library Policy.

- iv. Approval of Resolution 2025-2026/16 Adopting the Revised Policy on Policies.
  - v. Approval of Resolution 2025-2026/17 Adopting the New Whistleblower Protection Policy.
  - c. Building and Grounds.
  - d. Technology.
  - e. Resources, Services and Long-Range Planning.
    - i. Proposed Extension of Long-Range Plan
  - f. Friends' Representative.
  - g. RAILS Representative.
  - h. Historical Society Representative.
10. Other Business.
- a. Solar Update
11. Communications.
12. Closed Session as permitted by (5 ILCS 120/2-21).
- a. Review of Closed Session Minutes.
13. Upcoming Meetings and Events.
- a. Finance Committee Meeting on Tuesday, May 26, 2026 at 6:00 p.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, June 16, 2026 at 6:30 p.m. at the Aspen Drive Library.
14. Public Questions.
15. Adjournment.

Deb Ader, President  
Board of Library Trustees

May 15, 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.*