

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

January 28, 2014

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 28, 2014 will be held in the lower level 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 December 17, 2013.
  - b. Minutes of the Closed Session of December 17, 2013.
6. Approval of the Bills.
7. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
  - e. Website Presentation.
8. Report of the President.
9. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
  - b. Policy Review.
  - c. Building and Grounds.
  - d. Development.
  - e. Resources, Services and Long Range Planning.
  - f. Village of Libertyville Parking Commission Representative.
  - g. Friends' Representative.
  - h. RAILS Representative.
  - i. Historical Society Representative.

10. Other Business.
  - a. Discussion of Meet & Greet.
  - b. Approval of Regular Special Events Requiring the Closure of Church Street.
11. Communications.
12. Upcoming Meetings and Events.
  - a. Finance & Employee Practices Committee meeting on Tuesday, February 11, 2014 at 8 a.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, February 18, 2014 at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Closed Session as permitted by (5 ILCS 120/2c-1):
  - a. Discussion on the performance of a specific employee.
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

January 24, 2014