

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

February 18, 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, February 18, 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 January 28, 2014
 - b. Minutes of the Closed Session of January 28, 2014
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. Recommendation for the expenditure of TIF Refund.
 - ii. Library Director's Compensation.
 - 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.
- 11. Communications.
- 12. Upcoming Meetings and Events.
 - a. Finance Committee meeting on Tuesday, March 11 or 18, 2013 at 8:00 a.m. at the Cook Park Library.
 - b. Regular Board meeting on Tuesday, March 25, 2013 at 6:30 p.m. at the Aspen Drive Library.
- 13. Public Questions.
- 14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

February 14, 2014