

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

April 21, 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 Monday, April 21, 2014 will be held in the lower level Board 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 March 25, 2014
6. Approval of the Bills.
7. Presentation of Northern Illinois University's Compensation Study and Analysis.
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.
 - i. Recommendation for the expenditure of TIF Refund.
 - 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, May 13, 2014 at 8:00 a.m. at the Cook Park Library.
 - b. Regular Board meeting on Tuesday, May 20, 2014 at 6:30 p.m. at the Aspen Drive Library.
- 13. Public Questions.
- 14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

April 18, 2014