May 20, 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, May 20, 2014 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. Building and Grounds Committee.

6. Approval of the Minutes.
   a. Minutes of the Regular Meeting of April 21, 2014

7. Approval of the Bills.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
       ii. Recommendation to Accept NIU Salary Study.
       iii. Discussion of Adhoc Computer Committee.
    b. Policy Review.
    c. Building and Grounds.
    d. Development.
g. Friends’ Representative.
h. RAILS Representative.
i. Historical Society Representative.

10. Other Business.
   a. Rondout RT176 Corridor TIF District Notification.

11. Communications.

12. Upcoming Meetings and Events.
   a. Finance Committee meeting on Tuesday, June 10, 2014 at 8:00 a.m. at the Cook Park Library.
   b. Regular Board meeting on Tuesday, June 17, 2014 at 6:30 p.m. at the Cook Park Library.


Bonnie Quirke, President
Board of Library Trustees

May 16, 2014