

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

June 25, 2014

Board Meeting
6:30 p.m.

The rescheduled regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District will take place on Wednesday, June 25, 2014 in the Conference Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Accept resignation of Trustee Gorun.
 - a. Appointment of Secretary.
 - b. Discussion of New Trustee Appointment.
5. Public Comment.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of May 20, 2014
7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
 - a. Appointment of Adhoc Technology Committee.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Recommendation to Accept NIU Salary Study.
 - ii. Approval of FY2013-2014 Operating Budget.
 - iii. Schedule Budget & Appropriation Hearing.

- b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Resources, Services and Long Range Planning.
 - i. Recommendation on Retaining the Services of a Planning Consultant.
 - f. Village of Libertyville Parking Commission Representative.
 - g. Friends' Representative.
 - h. RAILS Representative.
 - i. Historical Society Representative.
11. Other Business.
- a. Approval of Ordinance Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District for the Fiscal Year Commencing July 1, 2014 and Ending June 30, 2015.
 - b. Approval of Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Cook Memorial Public Library District.
12. Communications.
13. Upcoming Meetings and Events.
- a. Finance Committee Meeting on Tuesday, July 8 at 8:00 a.m. at the Cook Park Library.
 - b. Regular Board meeting on Tuesday, July 15, 2014 at 6:30 p.m. at the Aspen Drive Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

June 23, 2014