

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

July 15, 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, July 15, 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. Appointment of New Trustee.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of June 25, 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.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of Resolution 2014-2015/1 Authorizing Library Director and Business Manager to Execute Required Paperwork with all Designated, Eligible Depository Institutions.
 - ii. Earnshaw Trust Donation.
 - b. Policy Review.
 - i. Recommendation to Approve Revised Policies.
 - Use of the Library Policy.
 - Personnel Guidelines.
 - Harassment Policy.
 - c. Building and Grounds.
 - d. Development.
 - e. Resources, Services and Long Range Planning.
 - i. Recommendation to Hire Strategic Planning Consultant.

- f. Village of Libertyville Parking Commission Representative.
 - g. Friends' Representative.
 - h. RAILS Representative.
 - i. Historical Society Representative.
10. Other Business.
- a. Secretary's Audit.
 - b. Non-resident Fee Program.
11. Communications.
12. Upcoming Meetings and Events.
- a. Finance Committee meeting on Tuesday, August 12, 2014 at 8:00 a.m. at the Cook Park Library.
 - b. Budget and Appropriation Hearing on Tuesday, August 19, 2014 at 6:15 p.m. at the Cook Park Library.
 - c. Regular Board meeting on Tuesday, August 19, 2014 at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

July 11, 2014