

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

August 19, 2014

Public Hearing on Budget and Appropriations Ordinance
6:15 p.m.

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, August 19, 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. Presentation of Certificate of Achievement to Blake Peacock.
6. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of July 15, 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. Appointment of Tom Koo to Policy Committee.
11. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of Budget and Appropriations Ordinance 2014-2015/1.

ii. Approval of Resolution 2014-2015/2 Confirming and Ratifying a \$73,000 Certificate of Deposit Investment in the PrivateBank & Trust Company.

iii. Status of Libertyville and Green Oaks TIF Districts.

b. Policy Review.

c. Building and Grounds.

d. Development.

e. Resources, Services and Long Range Planning.

a. Report on Community Survey.

f. Adhoc Technology Committee.

g. Village of Libertyville Parking Commission Representative.

h. Friends' Representative.

i. RAILS Representative.

j. Historical Society Representative.

12. Other Business.

13. Communications.

14. Upcoming Meetings and Events.

a. Finance Committee Meeting on Tuesday, September 19, 2014 at 8:00 a.m. at the Cook Park Library.

b. Regular Board Meeting on Tuesday, September 16, 2014 at 6:30 p.m. at the Aspen Drive Library.

15. Public Questions.

16. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

August 15, 2014