

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

October 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, October 20, 2014 will be held in the lower level 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. Election of Secretary.
5. Public Comment.
6. Approval of the Minutes.
  - a. Minutes of the regular meeting of July 15, 2014.
  - b. Minutes of the regular meeting of August 19, 2014.
  - c. Minutes of the regular meeting of September 16, 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. Committee Recommendation to Accept the FY2012-2013 Audit.
    - ii. Audit Proposal from Mueller & Co.
    - iii. Approval of Levy Ordinance.
    - iv. Transfer of Unexpended Funds From the 2013-2014 General Fund to the Special Reserve Fund.

- 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.
11. Other Business.
12. Communications.
13. Closed session as permitted by (5 ILCS 120/2c3) to discuss the selection of a person to fill a vacancy in a public office.
14. Upcoming Meetings and Events.
- a. Finance Committee Meeting on Tuesday, November 11, 2014 at 8:00 a.m. at the Cook Park Library.
  - b. Regular Board Meeting on Tuesday, November 18, 2014 at 6:30 p.m. at the Aspen Drive Library.
15. Public Questions.
16. Closed session as permitted by (5 ILCS 120/2c1) to discuss the performance of a specific employee.
17. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

October 16, 2014