

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

November 18, 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, November 18, 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. Approval of the Minutes.
  - a. Minutes of the Budget and Appropriation Hearing of August 19, 2014.
  - b. Minutes of the Regular Meeting of October 20, 2014.
  - c. Minutes of the 1<sup>st</sup> Closed Session of October 20, 2014.
  - d. Minutes of the 2<sup>nd</sup> Closed Session of October 20, 2014.
6. Approval of the Bills.
7. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
8. Report of the President.
  - a. Discussion of Vacated Trustee Position.
9. Reports of Committees and Representatives.
  - a. Finance and Employee Practices.
  - b. Policy Review.
  - c. Building and Grounds.
    - i. Approval of Aspen Drive Parking Proposal from the Hezner Corp.
  - d. Development.
  - e. Resources, Services and Long Range Planning.
  - f. Adhoc Technology Committee.

- g. Village of Libertyville Parking Commission Representative.
  - h. Friends' Representative.
  - i. RAILS Representative.
  - j. Historical Society Representative.
10. Other Business.
11. Communications.
12. Upcoming Meetings and Events.
- a. Policy Committee meeting on Tuesday, December 9, 2014 at 6:30 p.m. at the Cook Park Library.
  - b. Regular Board meeting on Tuesday, December 16, 2014 at 6:30 p.m. at the Cook Park Library.
13. Public Questions.
14. Closed Session as permitted by (5 ILCS 120/2c1) to discuss the performance of a specific employee.
15. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

November 14, 2014