

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

January 20, 2015

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, January 20, 2015 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 regular meeting of December 16, 2014.
6. Approval of the Bills.
7. Approval of Architectural Services Proposal for Aspen Drive Parking Lot Expansion Project.
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.
 - 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.
 - a. Appointment of Ethics Advisor in Accordance with Ordinance 2014-2015/3.
- 12. Communications.
- 13. Upcoming Meetings and Events.
 - a. Finance Committee Meeting on Tuesday, February 10, 2015 at 8:00 a.m. at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, February 17, 2015 at 6:30 p.m. at the Cook Park Library.
- 14. Public Questions.
- 15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

January 16, 2015