The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, February 17, 2015 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. Approval of the Minutes.

6. Approval of the Bills.

   d. Investment Report.


9. Reports of Committees and Representatives.
   a. Finance and Employee Practices.
   b. Policy Review.
   c. Building and Grounds.
      i. Discussion of and Action on Bidding Requirements for the Construction
         of the Aspen Drive Library Parking Lot Expansion.
   d. Development.
      i. Approval of FY2016-2018 Strategic Plan.
      ii. Recommendation to Accept Donation of Artwork.
   g. Friends’ Representative.
h. RAILS Representative.
i. Historical Society Representative.
j. Adhoc Technology Committee.

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.
   a. Adhoc Technology Committee Meeting on Wednesday, February 23, 2015 at 6:30 p.m. at the Aspen Drive Library.
   b. Finance Committee Meeting on Tuesday, March 10, 2015 at 8:00 a.m. at the Cook Park Library.
   c. Regular Board Meeting on Tuesday, March 17, 2015 at 6:30 p.m. at the Aspen Drive Library.


Bonnie Quirke, President
Board of Library Trustees

February 13, 2015