

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

April 21, 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, April 21, 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.
 - a. Minutes of the regular meeting of March 17, 2015.
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. Approval of Library Director Job Description.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - i. Approval of Licensing Agreement with the Village of Vernon Hills for the Aspen Drive Library Parking Lot Expansion.
 - 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.
- j. Adhoc Technology Committee.

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.

- a. Finance & Employee Practices Committee Meeting on Tuesday, May 12, 2015 at 8 a.m. at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, May 19, 2015 at 6:30 p.m. at the Aspen Drive Library.
- c. Special Board Meeting in June (date TBD) to Award a Construction Contract for the Aspen Drive Library Parking Lot Expansion Project.

13. Public Questions.

14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

April 17, 2015