The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, August 18 will be held in the 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 July 20, 2015.
   b. Minutes of Closed Session meetings from January, 2010 through September, 2011.
6. Approval of the Bills.
   d. Investment Report.
9. Reports of Committees and Representatives.
   a. Finance and Employee Practices.
      i. Discuss Budget & Appropriations Ordinance and Schedule Hearing.
      ii. Discuss Debt Certificate Refunding Options.
   b. Policy Review
      i. Meeting on August 19, 2015.
   c. Building and Grounds.
      i. Aspen Drive Parking Lot Update.
   d. Development.
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. Policy Committee Meeting on Wednesday, August 19 at 6:30 p.m. at the
      Cook Park Library.
   b. Regular Board Meeting on Tuesday, September 15, 2015 at 6:30 p.m. at the
      Cook Park Library.


14. Closed Session as permitted by (5 ILCS 120/2c-8).

15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

August 12, 2015