

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

September 15, 2015

Public Hearing on Budget and Appropriations Ordinance
6:15 p.m.

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, September 15, 2015 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 August 18, 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.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Discussion of refunding of Series 2008 debt certificates and approval to proceed.
 - ii. Approval of Budget and Appropriations Ordinance 2015-2016/1
 - b. Policy Review.
 - i. Gifts and Donations
 - ii. Policies and Procedures
 - iii. ADA Compliance

- c. Building and Grounds.
 - i. Aspen Drive Parking Lot Update.
- d. Development.
- e. Resources, Services and Long Range Planning.
 - i. Strategic Plan Update
- f. Technology.
- g. Village of Libertyville Parking Commission Representative.
- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

10. Communications.

11. Upcoming Meetings and Events.

- a. Special Board Meeting on Tuesday, October 6, 2015, time TBD at the Cook Park Library.
- b. Finance Committee Meeting on Tuesday, October 13, 2015 at 8:00 a.m. at the Cook Park Library.
- c. Policy Committee Meeting on Wednesday, October 14, 2015 at 6:30 p.m. at the Cook Park Library.
- d. Regular Board Meeting on Tuesday, October 20, 2015 at 6:30 p.m. at the Aspen Drive Library.

12. Public Questions.

13. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

September 11, 2015