

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

January 19, 2016

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 19, 2016 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, 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. Recommendation for approval to purchase a new 2016 Ford Transit van and related accessories not to exceed \$37,000.
 - ii. Recommendation for approval of expenditures relating to the Library's Strategic Plan in an amount not to exceed \$83,100.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Resources, Services and Long Range Planning.
 - f. Technology.
 - g. Village of Libertyville Parking Commission Representative.

- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.

- a. Resources, Services and Long Range Planning Committee Meeting on Wednesday, January 27, 2016 at 6:30 p.m. at the Aspen Drive Library.
- b. Finance Committee Meeting on Tuesday, February 9, 2016 at 8:00 a.m. at the Cook Park Library.
- c. Regular Board Meeting on Tuesday, February 16, 2016 at 6:30 p.m. at the Cook Park Library.

13. Public Questions.

14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

January 15, 2016