

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

April 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, April 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. Sunrise Rotary Club request to close Church Street for the North Shore Wine, Beer, Cigar and Food Fest on August 27, 2016.
6. Approval of the Minutes.
 - a. Minutes of the regular meeting of March 14, 2016.
7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
 - a. Talk with the Trustees.
 - b. Libertyville Days.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - i. Bylaws
 - ii. FOIA Policy.
 - iii. Email Communications Policy.
 - iv. Victim's Economic Security and Safety Act Policy.

- v. Workplace Violence Policy.
 - 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.
11. Other Business.
12. Communications.
13. Upcoming Meetings and Events.
- a. Finance Committee Meeting on Tuesday, May 10, 2016 at 8:00 a.m. at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, May 17, 2016 at 6:30 p.m. at the Cook Park Library.
14. Public Questions.
15. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

April 13, 2016

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.