

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

July 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, July 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. Approval of the regular meeting of June 21, 2016.
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. Schedule Budget & Appropriation Hearing.
  - b. Policy Review
  - c. Building and Grounds.
  - 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. Technology Committee.

10. Other Business.
  - a. Resolution to destroy closed session audio tapes as permitted by (5 ILCS 120/2.06).
11. Communications.
12. Upcoming Meetings and Events.
  - a. Regular Board Meeting on Tuesday, August 16, 2016 at 6:30 p.m. in the **Quiet Reading Room** at the Cook Park Library.
13. Public Questions.
14. Closed Session as permitted by (5 ILCS 120/2-21):
  - a. Review of closed session minutes.
15. Closed Session as permitted by (5 ILCS 120/2c-1)
  - a. Discussion on the performance of a specific employee.
16. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

July 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*