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.

   d. Investment Report.


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.
   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.


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.


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 or in writing, not less than five (5) working days prior to the meeting.