

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

September 20, 2016

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 20, 2016 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. Approval of the regular meeting of August 16, 2016.
 - b. Approval of the 1st closed session meeting of August 16, 2016.
 - c. Approval of the 2nd closed session meeting of August 16, 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. An Ordinance authorizing and providing for the issue of not to exceed \$5,300,000 Refunding Debt Certificates, of the Library District, for the purpose of refunding certain outstanding debt certificates of the Library District, evidencing the rights to payment under an Installment Purchase

Agreement, and providing for the sale of said certificates to the purchaser thereof.

ii. Approval of Budget and Appropriations Ordinance 2016-2017/1.

- 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 2016-2017/2 Declaring Closed Session Meeting Minutes Confidential and/or Non-Confidential for Meetings Through May, 2016.

11. Communications.

12. Upcoming Meetings and Events.

- a. Annual Meeting of the Village of Green Oaks Tax Increment Financing Joint Review Board will be held on Wednesday, October 12, 2016 at 3:00 p.m. at the Village of Green Oaks Village Hall.
- b. Finance Committee meeting on Wednesday, October 12, 2016 at 7:00 p.m. at the Cook Park Library.
- c. Building & Grounds Committee meeting on Friday, October 14, 2016 at 9:30 a.m. at the Cook Park Library.
- d. Regular Board Meeting on Tuesday, October 18, 2016 at 6:30 p.m. at the Aspen Drive Library.
- e. Policy Review Committee meeting on Wednesday, October 26 at 6:30 p.m. at the Cook Park Library.

13. Public Questions.

14. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

September 15, 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.