The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, August 16, 2016 will be held in the Quiet Study 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 July 19, 2016.

6. Approval of the Bills.

   d. Investment Report.


9. Reports of Committees and Representatives.
   a. Finance and Employee Practices.
   b. Policy Review
   c. Building and Grounds.
   d. Development.
      i. Approval to proceed with RFQ for Architect for the Aspen Drive Library expansion project.
   g. Friends’ Representative.
   h. RAILS Representative.
   i. Historical Society Representative.
j. Technology Committee.

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.
   a. Budget and Appropriation Hearing on Tuesday, September 20, 2016 at 6:15 p.m. at the Cook Park Library.
   b. Regular Board Meeting on Tuesday, September 20, 2016 at 6:30 p.m. 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

August 12, 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.