

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

July 16, 2024

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 16, 2024 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. Minutes of the Closed Session Meeting of June 18, 2024.
 - b. Minutes of the Regular Meeting of June 18, 2024.
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.
 - b. Building and Grounds.
 - c. Policy Review.
 - d. Technology.
 - e. Resources, Services and Long-Range Planning.
 - i. Approval of Resolution 2024-2025/1 Authorizing Featherstone to Proceed with Preconstruction Services for the Cook Park Library Children's Renewal Project.
 - f. Friends' Representative.
 - g. RAILS Representative.
 - h. Historical Society Representative.

10. New Business.

- a. Approval of Salary Increase for the Library Director.

11. Board Communications.

12. Upcoming Meetings and Events.

- a. Policy Committee Meeting on Tuesday, August 13, 2024 at 5 p.m. at the Aspen Drive Library.
- b. Budget and Appropriation Hearing on Tuesday, August 20, 2024 at 6:15 p.m. at the Aspen Drive Library.
- c. Regular Board Meeting on Tuesday, August 20, 2024 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Deb Ader, President
Board of Library Trustees

July 12, 2024

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) business days prior to the meeting.