

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

August 20, 2024

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, August 20, 2024 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. Minutes of the Regular Meeting of July 16, 2024.
6. Review of Employee Engagement Survey.
7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of Budget and Appropriations Ordinance 2024-2025/1.
 - b. Policy Review.
 - c. Building and Grounds.

- d. Technology.
- e. Resources, Services and Long-Range Planning.
- g. Friends' Representative.
- h. RAILS Representative.
- i. Historical Society Representative.

11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.

- a. Resources, Services and Long-Range Planning Committee meeting on Tuesday, August 27, 2024 at 6:30 p.m. at the Aspen Drive Library.
- b. Regular Board Meeting on Tuesday, September 17, 2024 at 6:30 p.m. at the Cook Park Library.
- c. Policy Review Committee meeting on Tuesday, September 24, 2024 at 5:15 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Deb Ader, President
Board of Library Trustees

August 16, 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.