

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

May 19, 2020

Virtual 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, May 19, 2020 will be held virtually as authorized by Illinois Governor Executive Order No. 5, dated March 16, 2020.

To join the meeting via computer or smart device, click on this link:

<https://us02web.zoom.us/j/85784923882>

To join the meeting via telephone, dial +1 312-626-6799 and enter Meeting ID: 85784923882

1. Call to order.
2. Roll call.
3. Public Comment.
  - a. To submit public comment, send an email with your comments to **info@cooklib.org** at any time prior to start of the meeting. All comments will be read aloud during the public comment period.
4. Approval of the Minutes.
  - a. Minutes of the Regular Board Meeting of April 21, 2020.
5. Approval of the Bills.
6. Report of the Director
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
7. Reports of Committees.
  - a. Finance & Employee Practices.
  - b. Resources, Services and Long-Range Planning.

8. Consideration of Resolution Determining Essential Governmental Functions.
9. Library Services Update.
10. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

May 14, 2020