

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

June 24, 2020

Virtual Board Meeting  
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Wednesday, June 24, 2020 and 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/83999834164>

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 839 9983 4164

For technical assistance accessing this meeting via Zoom, please call 847-231-2117 beginning 15 minutes prior to the start of the meeting until its conclusion.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Resolution Affirming Library's Mission and Purpose.
5. Board and Staff Training Opportunities.
6. Discussion of Policy and By-Law Review Process.
7. Staff Survey.
8. Rescheduling of Budget & Appropriation Hearing.
9. Public Questions.
10. Adjournment.

Board of Library Trustees

June 22, 2020

**RESOLUTION AFFIRMING THE MISSION AND PURPOSE OF THE COOK  
MEMORIAL PUBLIC LIBRARY DISTRICT**

**WHEREAS**, the COOK MEMORIAL PUBLIC LIBRARY DISTRICT (“Library”) is a public library district organized under the Public Library District Act of 1991; and

**WHEREAS**, the official mission of Library is to connect our diverse community to resources that educate, enrich and inspire the Library’s patrons; and

**WHEREAS**, the Library’s purpose in serving the community is detailed in the following ways:

- A. By offering a welcoming space and varied activities in which all members of the public can connect with and learn from one another; and;
- B. By selecting and maintaining materials and offering services and activities that allow all community members to engage with and remain up-to-date on current popular, social, and technological trends; and
- C. By providing technologies, materials, services, and learning opportunities to help support and encourage all community members in the ongoing pursuit of knowledge and skills for personal or professional development.; and
- D. By serving the individual needs of community members – regardless of age, background, income, persuasion, or ability – by providing widest possible access to resources and experiences; and

**WHEREAS**, the Library’s Collection Development Policy provides that the Library is responsible for providing library materials to residents of all ages, backgrounds and opinions. The Collection Development Policy further provides that the Board of Trustees delegates the authority to organize the District’s collection-building activity to the Library Director, who is assisted by professional librarians trained in accepted principles of selection. The Policy provides that “the Library does not seek to exert doctrinal influence over any person by including or excluding materials from the Library or by providing or denying any citizen access to them; and

**WHEREAS**, it has come to the attention of the Library Board that the Library Board President has in the past expressed personal views that are not consistent with the Library’s stated mission of inclusion of all and the maintenance of diverse and inclusive programming, services and collections that educate, enrich and inspire all Library patrons.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Cook Memorial Public Library District, Lake County, Illinois:

**SECTION 1:** The Library Board of Trustees reaffirms the Library’s official mission to connect the Library’s diverse community to resources that educate, enrich, and inspire;

**SECTION 2:** The Library Board of Trustees and Library staff are committed to maintaining a Library where our community comes together and marginalized voices are recognized. The Library has and will continue to engage with our community to offer diverse and inclusive programming, services and collections that educate, enrich, and inspire all patrons.

**SECTION 3:** This resolution is effective immediately on the date of its passage.

PASSED this \_\_\_\_\_ day of June, 2020.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Bonnie Quirke, President

ATTEST:

\_\_\_\_\_  
Jim Larson, Secretary