June 16, 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, June 16, 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/86192692669

To join the meeting via telephone, dial +1 312-626-6799 and enter Meeting ID: 861 9269 2669

1. Call to order.

2. Roll call.

3. Communications.

4. Public Comment.

5. Approval of the Minutes.

6. Approval of the Bills.

   c. Investment Report.

8. Library Services Update.


10. Reports of Committees and Representatives.
    a. Technology Committee.
    b. Finance and Employee Practices.
       i. Approval of FY2021 Budget.
       ii. Approval of Resolution 2019-2020/4 Authorizing the Library Director and Business Manager to Execute Required Paperwork with all Designated, Eligible Depository Institutions for the Fiscal Year July 1, 2020 through June 30, 2021.
       iii. Schedule Budget & Appropriation Hearing.
c. Policy Review.
d. Building and Grounds.
e. Development.
g. Adhoc Committee for Cooperative Opportunities.
h. Village of Libertyville Parking Commission Representative.
i. Friends’ Representative.
j. RAILS Representative.
k. Historical Society Representative.

11. Other Business.
   a. Annual Renewal of the Library’s Participation in the Nonresident Fee Program.
   b. Approval of Ordinance 2019-2020/3 Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District for the Fiscal Year Commencing July 1, 2020 and Ending June 30, 2021.
   c. Secretary’s Audit.

12. Upcoming Meetings and Events.
   a. Regular Board Meeting on Tuesday, July 21, 2020 at 6:30 p.m.


Bonnie Quirke, President
Board of Library Trustees

June 11, 2020