

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

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.
  - a. Minutes of the Regular Meeting of May 19, 2020.
6. Approval of the Bills.
7. Report of the Director.
  - a. Statistical Report.
  - b. Personnel Report.
  - c. Investment Report.
8. Library Services Update.
9. Report of the President.
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.
  - f. Resources, Services and Long Range Planning.
  - 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.
13. Public Questions.
14. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

June 11, 2020