

**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