

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

July 28, 2020

Virtual Board Meeting
5:45 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Tuesday, July 28, 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/83890827696>

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 838 9082 7696

1. Call to order.
2. Roll call.
3. Closed Session as Permitted by 5 ILCS 120/2c-3 to Discuss the Selection of a Person to Fill a Public Office.
4. Interviews for Vacant Trustee Position.
5. Public Comment.
6. Adjournment.

Board of Library Trustees

July 24, 2020