

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

August 11, 2020

Virtual Special 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 Tuesday, August 11, 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/81908391461>

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 819 0839 1461

1. Call to order.
2. Roll call.
3. Public Comment
 - a. To submit public comment, send an email with your comments to info@cooklib.org at any time prior to the start of the meeting. All comments will be read aloud during the public comment period.
4. Library Services Update.
5. Closed Session as permitted by (5 ILCS 120/2-3).
 - a. Discussion on the selection of a person to fill a public office.
6. Appointment of trustee to fill vacant seat.
7. Adjournment.

Wendy Vieth, President
Board of Library Trustees

August 7, 2020