The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, August 18, 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/81407138656

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 814 0713 8656

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.


5. Rescheduling of Budget and Appropriation Hearing.

6. Approval of the Minutes.

7. Approval of the Bills.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    b. Policy Review.
    c. Building and Grounds.
d. Development.
e. Technology Committee
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.
   b. Consideration of Telecommuting Policy.
   c. Consideration of Intergovernmental Agreement with Lake County.
   d. Review and Approval of Staff Survey.

12. Communications.

13. Upcoming Meetings and Events.
   a. Budget and Appropriation Hearing on Tuesday, September 15, 2020 at 6:15 p.m.
   b. Regular Board Meeting on Tuesday, September 15, 2020 at 6:30 p.m.


15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

August 13, 2020