

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

August 26, 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, August 26, 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/87142705682>

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 871 4270 5682

1. Call to order.
2. Roll call.
3. Public Comment.
4. Authorization for Library representative on Hawthorn Mall Joint Review Board to vote to recommend or deny approval of proposed TIF District.
5. Adjournment.

Wendy Vieth, President
Board of Library Trustees

August 24, 2020