

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

December 9, 2020

Virtual Special Board Meeting
Policy Workshop
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, December 9, 2020 and will be held virtually as authorized by Illinois Public Act 101-0640.

To join the meeting via computer or smart device, click on this link:

<https://us02web.zoom.us/j/86497379146>

Passcode: 814961

To join the meeting via telephone, dial (312) 626-6799

Meeting ID: 864 9737 9146

Passcode: 814961

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 start of the meeting. All comments will be read aloud during the public comment period.
4. Review and Discussion of Library Policies
 - a. Electronic Participation in Board/Committee Meetings Policy
 - b. Drug-Free Workplace Policy
 - c. Victim's Economic Security & Safety Act Policy
 - d. Use of the Library Policy
 - e. Personnel Policy
5. Questions for Attorney
6. Adjournment.

Wendy Vieth, President
Board of Library Trustees

December 4, 2020