

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

January 19, 2021

Virtual Board Meeting
6:30 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, January 19, 2021 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/83413827738>

and enter passcode 947994

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 834 1382 7738 and Passcode: 947994

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. Presentation and Q&A of Proposed Oak Creek / Townline Road TIF District.
5. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of December 15, 2020.
6. Approval of the Bills.
7. Library Services Update.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.

10. Reports of Committees and Representatives.

- a. Finance and Employee Practices.
 - i. Committee Recommendation for Approval of Extending Temporary Emergency Leave Policy Due to COVID-19.
 - ii. Committee Recommendation for Approval of Annual Staff Merit and Cost-of-Living Salary Adjustments.
 - iii. Approval of Ordinance 2020-2021/3 Abating Certain General Fund Taxes Levied Pursuant to Ordinance 2020-2021/2 for the 2020 Tax Year.
 - iv. Committee Recommendation for Approval of Audit Services.
- b. Policy.
- c. Building and Grounds.
- d. Development.
- e. Technology Committee
- f. Resources, Services and Long Range Planning.
- 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.

- a. Post Issuance Tax Compliance Report.
- b. Approval of Resolution 2020-2021/3, Authorizing the Revision of the Developer Donation Fee Agreement Applicable to Development in the Village of Mundelein in Accordance with the Mundelein village code
- c. Approval of Resolution 2020-2021/4, Adopting Revised Use of the Library Policy.
- d. Approval of Resolution 2020-2021/5, Adopting Revised Victims' Economic Security and Safety Act Policy.
- e. Approval of Resolution 2020-2021/6, Approving the Permanent Elimination of Overdue Fines for Most Library Items Effective April 1, 2020.

12. Communications.

13. Upcoming Meetings and Events.

- a. Special Board Mtg/Policy Workshop on Tues, January 26, 2021 at 6:30 p.m.
- b. Regular Board Meeting on Tuesday, February 16, 2021 at 6:30 p.m.

14. Public Questions.

15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

January 15, 2021