

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

January 26, 2021

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, January 26, 2021 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/87626687419>

and enter Passcode: 196422

To join the meeting via telephone, dial (312) 626-6799,  
enter Meeting ID: 876 2668 7419 and Passcode: 196422

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](mailto: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. Drug-Free Workplace Policy
  - b. Freedom of Information Act
  - c. Social Media Policy
  - d. Electronic Information Networks and Public Library Computers Use Policy
5. Authorization for Library Representative on Joint Review Board to Vote to Recommend or Deny Approval of Redevelopment Plan and Eligibility Report for Proposed Oak Creek / Townline Road TIF District.
6. Library Services Update.
7. Adjournment.

Wendy Vieth, President  
Board of Library Trustees

January 22, 2021