

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

February 16, 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, February 16, 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/86236611302>

and enter passcode 981899

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 862 3661 1302 and Passcode: 981899

1. Call to order.
2. Roll call.
3. Nomination of New Secretary.
4. Public Comment.
To submit public comment, email 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. Approval of the Minutes.
 - a. Minutes of the Special Board Meeting of December 9, 2020.
 - b. Minutes of the Regular Meeting of January 19, 2021.
 - c. Minutes of the Special Board Meeting of January 26, 2021.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.

8. Report of the President.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - 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.
10. Other Business.
 - a. Approval of Resolution 2020-2021/7, Adopting Revised Drug-Free Workplace Policy.
 - b. Approval of Resolution 2020-2021/8, Adopting Revised Freedom of Information Act Policy.
 - c. Approval of Resolution 2020-2021/9, Adopting Revised Social Media Policy.
11. Communications.
12. Upcoming Meetings and Events.
 - a. Special Board Meeting / Policy Workshop on Tuesday, March 9, 2021 at 6:30 p.m.
 - b. Regular Board Meeting on Tuesday, March 16, 2021 at 6:30 p.m.
13. Public Questions.
14. Adjournment.

Wendy Vieth, President
Board of Library Trustees

February 12, 2021