

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

March 9, 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, March 9, 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/88238257506>

and enter Passcode: 854609

To join the meeting via telephone, dial (312) 626-6799,  
enter Meeting ID: 882 3825 7506 and Passcode: 854609

1. Call to order.
2. Roll call.
3. Public Comment.  
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. Ethics Policy
  - b. Workplace Violence Policy
  - c. Security Camera Policy
5. Update on Board Vacancy.
6. Adjournment.

Wendy Vieth, President  
Board of Library Trustees

March 4, 2021