

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

May 11, 2021

Virtual Special Board Meeting
7:00 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Tuesday, May 11, 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/86416821627>

To join the meeting via telephone, dial (312) 626-6799
enter Meeting ID: 864 1682 1627 and Passcode: 383602

1. Call to order.
2. Roll call.
3. Public Comment.
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. Closed Session as permitted by (5 ILCS 120/2-3).
 - a. Discussion on the selection of a person to fill a public office.
5. Appointment of Trustee to Fill Vacant Seat.
6. Adjournment.

Wendy Vieth, President
Board of Library Trustees

May 7, 2021