

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

July 20, 2021

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, July 20, 2021 will be held in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of June 15, 2021.
  - b. Minutes of the Adhoc Committee for Cooperative Opportunities Meeting of March 19, 2019.
5. Approval of the Bills.
6. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
7. Report of the President.
  - a. Appointment of Committee Chairs.
8. 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. Village of Libertyville Parking Commission Representative.
- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

9. Other Business.

10. Communications.

11. Closed Session as permitted by (5 ILCS 120/2-21).

- a. Review of Closed Session Minutes.

12. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, August 17, 2021 at 6:30 p.m. at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Wendy Vieth, President  
Board of Library Trustees

July 16, 2021

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) business days prior to the meeting.*