The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, December 21, 2021 will be held in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

1. Call to order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Approval of the Minutes.

6. Approval of the Bills.

   d. Investment Report.


9. Reports of Committees and Representatives.
   a. Finance and Employee Practices.
   b. Policy Review.
   c. Building and Grounds
   d. Development.
   e. Technology.
   g. Village of Libertyville Parking Commission Representative.
   h. Friends’ Representative.
   i. RAILS Representative.
j. Historical Society Representative.

10. Other Business.
   b. Approval of Resolution 2021-2022/16 Authorizing Featherstone to Proceed with Preconstruction Services for Window and Paver Replacement Projects.

11. Communications.

12. Upcoming Meetings and Events.
   a. Resources, Services and Long Range Planning Committee Meeting on Tuesday, January 11, 2022 at 6:30 p.m. at Cook Park Library.
   b. Regular Board Meeting on Tuesday, January 18, 2022 at 6:30 p.m. at Cook Park Library.


15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

December 17, 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.