January 18, 2022

Board Meeting via Zoom
6:30 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, January 18, 2022 will be held virtually. The President of the Board of Library Trustees has determined, pursuant to a State of Illinois Gubernatorial Disaster Proclamation dated July 23, 2021, that an in-person meeting is not practical or prudent at this time.

To join the meeting via computer or smart device, click on this link: https://zoom.us/j/98124000880

To join the meeting via phone, dial 312-626-6799 and enter Meeting ID: 981 2400 0880

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.

11. Communications.

12. Upcoming Meetings and Events.
   a. Regular Board Meeting on Tuesday, February 15, 2022 at 6:30 p.m. at the Aspen Drive Library.


Wendy Vieth, President
Board of Library Trustees

January 14, 2022