

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

April 19, 2022

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, April 19, 2022 will be held in the Meeting Room at the Aspen Drive Library, 701 Aspen Dr., Vernon Hills, Illinois.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of March 15, 2022.
6. Building Project Discussion.
 - a. Approval of Resolution 2021-2022/20 Accepting Bids and Awarding Contracts for the Window and Paver Replacement Projects.
7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - i. Resolution 2021-2022/22 Adopting Revised Confidentiality & Privacy Policy.
 - ii. Resolution 2021-2022/23 Adopting Revised Wireless Internet Policy.
 - c. Building and Grounds
 - d. Development.
 - e. Technology.

- f. Resources, Services and Long Range Planning.
- g. Village of Libertyville Parking Commission Representative.
- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

11. Other Business.

- a. Post Issuance Tax Compliance Report.
- b. Resolution 2021-2022/24 Approving Summer Wine Tasting Event in Accordance with the Library's Alcoholic Liquors Sales and/or Delivery Policy.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, May 17, 2022 at 6:30 p.m. at the Cook Park Library.

14. Public Questions.

15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

April 15, 2022