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.

6. Building Project Discussion.

7. Approval of the Bills.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    b. Policy Review.
       i. Resolution 2021-2022/22 Adopting Revised Confidentiality & Privacy Policy.
    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.

11. Other Business.
   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.


15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

April 15, 2022