

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

June 21, 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, June 21, 2022 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.
 - a. Minutes of the Regular Meeting of May 17, 2022.
6. Paver and Window Replacement Projects Update.
 - a. Approval of Change Orders Associated with the Cook Park Window Replacement Project in the Amount of \$13,300.
 - c. Approval of Credits Associated with the Cook Park Window Replacement Project in the Amount of \$4,219.08.
 - b. Approval of Change Orders in the amount of \$15,289.43 and Credits in the Amount of \$28,420 Associated with the Aspen Drive Library Paver Project.
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.

- c. Building and Grounds
- d. Development.
- e. Technology.
- f. Resources, Services and Long Range Planning.
 - i. Strategic Plan Update.
- g. Village of Libertyville Parking Commission Representative.
- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, July 19, 2022 at 6:30 p.m. at the Cook Park Library.

14. Public Questions.

15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

June 16, 2022