The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, July 19, 2022 will be held in the Meeting Room at the Cook Park Library, 413 N Milwaukee Ave., Libertyville, Illinois.

1. Call to order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Approval of the Minutes.

6. Approval of Change Orders for Cook Park Window Replacement Project.
   a. Contract 2, Change Order 1, Manusos General Contracting, in the amount of $4,931.

7. Approval of the Bills.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    b. Policy Review.
    c. Building and Grounds
    d. Development.
    e. Technology.
11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.
   a. Regular Board Meeting on Tuesday, August 16, 2022 at 6:30 p.m. at the Aspen Drive Library.
   b. Finance Committee Meeting on Monday, August 22, 2022 at 6:30 p.m. at Location TBD.


15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

July 14, 2022

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by phone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five working days prior to the meeting.