

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

July 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, 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.
  - a. Minutes of the Regular Meeting of June 21, 2022.
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.
  - b. Contract 3, Change Order 5, Prime Architectural Metal and Glass, in the amount of \$3,342.
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, 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.

14. Public Questions.

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.*