

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

August 16, 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 Thursday, August 16, 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 July 19, 2022.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
8. 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.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.
 - i. RAILS Representative.
 - j. Historical Society Representative.

9. Other Business.

- a. Approval of Resolution 2022-2023/1, Authorizing the Destruction of Video Recordings of Open Meetings Conducted via Zoom for the Cook Memorial Public Library District Board of Trustees.
- b. Approval of Resolution 2022-2023/2, Authorizing the Destruction of Audio Recordings of Closed Sessions of the Cook Memorial Public Library District Board of Trustees.

10. Communications.

11. Upcoming Meetings and Events.

- a. Finance and Employee Practices Committee Meeting on Tuesday, September 6, 2022 at 6:30 p.m. at the Cook Park Library.
- b. Budget and Appropriation Hearing on Tuesday, September 20, 2022 at 6:15 p.m. at the Cook Park Library.
- c. Regular Board Meeting on Tuesday, September 20, 2022 at 6:30 p.m. at the Cook Park Library.
- d. Policy Review Committee Meeting on Tuesday, September 27, 2022 at 6:30 p.m. at the Cook Park Library.

12. Public Questions.

13. Adjournment.

Wendy Vieth, President
Board of Library Trustees

August 12, 2022

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) business days prior to the meeting.