

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

September 20, 2022

Public Hearing on Budget and Appropriations Ordinance  
6:15 p.m.

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, September 20, 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. Discussion of Strategic Plan.
6. Approval of the Minutes.
  - a. Minutes of the Regular Meeting of August 16, 2022.
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.
    - i. Review and Approval of FY2023 Operating Budget.
    - ii. Approval of Budget and Appropriations Ordinance 2022-2023/1.
  - 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.

11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, October 18, 2022 at 6:30 p.m. at the Aspen Drive Library.
- b. Policy Review Committee Meeting on Tuesday, September 27, 2022 at 6:30 p.m. at the Cook Park Library.

14. Public Questions.

15. Adjournment.

Wendy Vieth, President  
Board of Library Trustees

September 16, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) business days prior to the meeting.*