The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, October 18, 2022 will be held in Meeting Room A 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.

6. Approval of the Bills.

   d. Investment Report.


9. Reports of Committees and Representatives.
   a. Finance and Employee Practices.
   b. Policy Review.
      i. Approval of Resolution 2022-2023/3 Adopting the Revised Budget, Appropriation and Levy Policy.
      ii. Identity Protection Act Policy.
      iii. Automated External Defibrillators Policy.
   c. Building and Grounds
   d. Development.
   e. Technology.
g. Village of Libertyville Parking Commission Representative.
h. Friends’ Representative.
i. RAILS Representative.
j. Historical Society Representative.

10. Other Business.
   a. Strategic Plan Update.
   b. Rescheduling of December Board Meeting.

11. Communications.

12. Upcoming Meetings and Events.
   a. Finance & Employee Practices Committee Meeting on Monday, November 7, 2022 at 6:30 p.m. in the Workshop at the Cook Park Library
   b. Regular Board Meeting on Tuesday, November 15, 2022 at 6:30 p.m. at the Cook Park Library.


Wendy Vieth, President
Board of Library Trustees

October 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 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.