

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

October 18, 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, 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.
  - a. Minutes of the Budget & Appropriation Hearing of September 20, 2022.
  - b. Minutes of the Regular Meeting of September 20, 2022.
6. Approval of the Bills.
7. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
8. Report of the President.
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.

- f. Resources, Services and Long Range Planning.
  - 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.
13. Public Questions.
14. Adjournment.

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.*