

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

April 21, 2020

**REVISED** Virtual Board Meeting  
5 p.m.

**NOTICE OF RESCHEDULED REGULAR MEETING {PLEASE NOTE TIME CHANGE FROM  
REGULAR TIME OF 6:30 PM TO 5:00 PM}**

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, April 21, 2020 will be held virtually as authorized by Illinois Governor Executive Order No. 5, dated March 16, 2020.

To join the meeting via computer or smart device, click on this link:

<https://zoom.us/j/94345523845>

To join the meeting via telephone, dial +1 312-626-6799 and enter Meeting ID: 94345523845

1. Call to order.
2. Roll call.
3. Public Comment.
  - a. To submit public comment, send an email with your comments to **info@cooklib.org** at any time prior to start of the meeting. All comments will be read aloud during the public comment period.
4. Overview of Recent Federal Legislation Pertaining to COVID-19.
5. Discussion of Potential Library Reopening Phases.
6. Report of the Director
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.
7. Approval of the Minutes
  - a. Minutes of the Regular Board Meeting of February 18, 2020
  - b. Minutes of the Special Board Meeting of March 10, 2020
  - c. Minutes of the Regular Board Meeting of March 24, 2020

8. Approval of the Bills.
9. Adjournment.

Bonnie Quirke, President

Board of Library Trustees

April 17, 2020

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