

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

June 30, 2020

Virtual Board Meeting
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Tuesday, June 30, 2020 and 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://us02web.zoom.us/j/88363475875>

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 883 6347 5875

For technical assistance accessing this meeting via Zoom, please call 847-231-2117 beginning 15 minutes prior to the start of the meeting until its conclusion.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Election of Board President and Any Vacant Officer Seat.
5. Discussion of Application Process to Fill Vacant Trustee Seat.
6. Initial Review and Discussion of By-Laws.
7. Library Service Updates.
8. Adjournment.

Board of Library Trustees

June 26, 2020