

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

September 15, 2020

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 15, 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://us02web.zoom.us/j/84246646265>

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 842 4664 6265

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 the start of the meeting. All comments will be read aloud during the public comment period.
6. Approval of the Minutes.
 - a. Minutes of the Special Meeting of July 28, 2020.
 - b. Minutes of the Closed Session of July 28, 2020.
 - c. Minutes of the Special Meeting of July 30, 2020.
 - d. Minutes of the Special Meeting of August 4, 2020.
 - e. Minutes of the Special Meeting of August 11, 2020.
 - f. Minutes of the Closed Session of August 11, 2020.
 - g. Minutes of the Regular Meeting of August 18, 2020.
 - h. Minutes of the Special Meeting of August 26, 2020.
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.
 - a. Committee Assignments.

10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Technology Committee
 - f. Resources, Services and Long Range Planning.
 - g. Adhoc Committee for Cooperative Opportunities.
 - h. Village of Libertyville Parking Commission Representative.
 - i. Friends' Representative.
 - j. RAILS Representative.
 - k. Historical Society Representative.
11. Other Business.
 - a. Consideration of Amended License Agreement for Aspen Drive Library Parking Lot.
 - b. Consideration of Reimbursement Policy.
 - c. Consideration of Telecommuting Policy.
12. Communications.
13. Upcoming Meetings and Events.
 - a. Regular Board Meeting on Tuesday, October 20, 2020.
14. Public Questions.
15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

September 10, 2020