

(REVISED)
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
413 N. MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048

October 20, 2020

Virtual 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 20, 2020 will be held virtually as authorized by Illinois Public Act 101-0640.

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

<https://us02web.zoom.us/j/85734271241> and enter passcode 742226

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 857 3427 1241 and passcode 742226

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.
4. Approval of the Minutes.
 - a. Minutes of the Budget & Appropriation Hearing of September 15, 2020.
 - b. Minutes of the Regular Meeting of September 15, 2020.
 - c. Minutes of the Special Board Meeting of September 22, 2020.
5. Staff Presentation of Be-A-Voter Project.
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.

- i. Approval of Revised Developer Donation Fee Agreement.
 - 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.
- 10. Other Business.
 - a. Approval of 2020 Library Closure Dates.
 - b. Discussion of Fines Free Options.
- 11. Communications.
- 12. Upcoming Meetings and Events.
 - a. Finance & Employee Practices Committee Meeting on Tuesday, November 10, 2020 at 4:00 p.m.
 - b. Regular Board Meeting on Tuesday, November 17, 2020 at 6:30 p.m.
- 13. Public Questions.
- 14. Adjournment.

Wendy Vieth, President
Board of Library Trustees

October 16, 2020