

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

November 17, 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, November 17, 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/85933645423>

and enter passcode 391783

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 859 3364 5423
and enter passcode 391783

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 Regular Meeting of October 20, 2020.
5. Approval of the Bills.
6. Library Services / COVID Update.
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. Committee Recommendation to Accept the FY2019-2020 Audit.
 - ii. Discussion and Approval of Levy Ordinance 2020-2021/2.
 - iii. Committee Recommendation for Providing Paid Sick Leave for Part-Time Staff.
 - b. Policy Review.
 - c. Building and Grounds.
 - i. Committee Recommendation to Approve Proposal for Engineering Services.
 - 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. Discussion of Fines Free Options.
11. Communications.
12. Upcoming Meetings and Events.
 - a. Finance & Employee Practices Committee Meeting on Friday, December 4, 2020 at 3:15 p.m.
 - b. Technology Committee Meeting on Tuesday, December 8, 2020 at 6:30 p.m.
 - c. Special Board Meeting for Policy Discussion on Wednesday, December 9, 2020 at 6:30 p.m.
 - d. Regular Board Meeting on Tuesday, December 15, 2020 at 6:30 p.m.
13. Public Questions.
14. Adjournment.

Wendy Vieth, President
Board of Library Trustees

November 13, 2020