

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

December 15, 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, December 15, 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/84188509846>

and enter passcode 152716

To join the meeting via telephone, dial (312) 626-6799 and enter
Meeting ID: 841 8850 9846 and Passcode: 152716

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 November 17, 2020.
5. Approval of the Bills.
6. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
7. Report of the President.
8. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of Resolution 2020-2021/2 Authorizing the Transfer of \$400,000 from the General Fund to the Special Reserve Fund.

- 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.
9. Other Business.
- a. Discussion of Fine-Free Options.
 - b. Consideration of Resolution 2020-2021/1 Authorizing Fine-Free Through March 31, 2021.
10. Communications.
11. Upcoming Meetings and Events.
- a. Regular Board Meeting on Tuesday, January 19, 2021 at 6:30 p.m.
 - b. Tentative Special Board Meeting/Policy Workshop on Tuesday, January 26, 2021 at 6:30 p.m.
12. Public Questions.
13. Adjournment.

Wendy Vieth, President
Board of Library Trustees

December 11, 2020