

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

March 16, 2021

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, March 16, 2021 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/86470721366>

and enter passcode 813289

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 864 7072 1366 and Passcode: 813289

1. Call to order.
2. Roll call.
3. Public Comment.
To submit public comment, email 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 February 16, 2021.
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.
 - b. Policy.
 - 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. Approval of Resolution 2020-2021/10, Adopting Revised Security Camera Policy.
 - b. Approval of Resolution 2020-2021/11, Adopting Revised Electronic Information Networks and Public Library Computers Use Policy.

10. Communications.

11. Upcoming Meetings and Events.
 - a. Building and Grounds Committee Meeting on Monday, April 12, 2021 at 6:30 p.m.
 - b. Special Board Meeting / Policy Workshop on Tuesday, April 13, 2021 at 6:30 p.m.
 - c. Regular Board Meeting on Tuesday, April 20, 2021 at 6:30 p.m.

12. Public Questions.

13. Adjournment.

Wendy Vieth, President
Board of Library Trustees

March 12, 2021