

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

April 13, 2021

Virtual Special Board Meeting
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Tuesday, April 13, 2021 and 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/86740517451>

and enter Passcode: 068221

To join the meeting via telephone, dial (312) 626-6799,
enter Meeting ID: 867 4051 7451 and Passcode: 068221

1. Call to order.
2. Roll call.
3. Public Comment.
To submit public comment, send an email with your comments to info@cooklib.org at any time prior to start of the meeting. All comments will be read aloud during the public comment period.
4. Review and Discussion of Library Policies.
 - a. Ethics Policy
 - b. Email Communications Policy
 - c. FMLA Policy
5. Adjournment.

Wendy Vieth, President
Board of Library Trustees

April 8, 2021