

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

May 4, 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, May 4, 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/89420430271>

and enter Passcode: 958047

To join the meeting via telephone, dial (312) 626-6799
enter Meeting ID: 894 2043 0271 and Passcode: 958047

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. Library Services Update.
5. Review and Discussion of Library Policies.
 - a. Meeting Room Policy
 - b. Alcoholic Liquors Sales and/or Delivery Policy
6. Closed Session as permitted by (5 ILCS 120/2-3).
 - a. Discussion on the selection of a person to fill a public office.
7. Adjournment.

Wendy Vieth, President
Board of Library Trustees

April 30, 2021