

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

May 18, 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, April 20, 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/88252726317>

and enter passcode 136789

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 882 5272 6317 and Passcode: 136789

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. Swearing in of Trustees.
5. Election of Officers.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
6. Approval of the Minutes.
 - a. Minutes of the Regular Board Meeting of April 20, 2021.
 - b. Minutes of the Special Board Meeting of May 4, 2021.
 - c. Minutes of the Closed Session of May 4, 2021.
 - d. Minutes of the Special Board Meeting of May 11, 2021.
 - e. Minutes of the Closed Session of May 11, 2021.

7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
10. 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.
11. Other Business.
 - a. Approval of Resolution 2020-2021/18, Adopting Revised Meeting Room Policy.
 - b. Approval of Resolution 2020-2021/19, Adopting Revised Alcoholic Liquors Sales and/or Delivery Policy.
12. Communications.
13. Upcoming Meetings and Events.
 - a. Regular Board Meeting on Tuesday, June 15, 2021 at 6:30 p.m.
14. Public Questions.
15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

May 14, 2021