

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

June 15, 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, June 15, 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/86979449877>

and enter passcode 936532

To join the meeting via telephone, dial (312) 626-6799 and enter Meeting ID: 869 7944 9877 and Passcode: 936532

1. Call to order.
2. Roll call.
3. Public Comment.  
To submit public comment, email [info@cooklib.org](mailto: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 Special Meeting of April 13, 2021.
  - b. Minutes of the Regular Board Meeting of May 18, 2021.
5. Consideration of Request by Libertyville Civic Center Foundation for Use of Cook Park Parking Lot.
6. Approval of the Bills.
7. Report of the Director.
  - a. Statistical Report.
  - b. Narrative Report.
  - c. Personnel Report.
  - d. Investment Report.

8. Report of the President.
  
9. 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.
  
10. Other Business.
  - a. Approval of Annual Renewal of the Library's Participation in the Nonresident Fee Program.
  - b. Approval of Ordinance 2020-2021/4 Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District for the Fiscal Year Commencing July 1, 2021 and Ending June 30, 2022.
  - c. Approval of Resolution 2020-2021/20 Authorizing the Library Director and Business Manager to Execute Required Paperwork with all Designated, Eligible Depository Institutions for the Fiscal Year July 1, 2021 through June 30, 2022.
  - d. Secretary's Audit.
  
11. Communications.
  
12. Upcoming Meetings and Events.
  - a. Regular Board Meeting on Tuesday, July 21, 2021 at 6:30 p.m.
  
13. Public Questions.
  
14. Adjournment.

Wendy Vieth, President  
Board of Library Trustees

June 11, 2021