

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

August 19, 2021

Board Meeting
6:30 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Thursday, August 19, 2021 will be held in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of July 20, 2021.
 - b. Minutes of the Closed Session of July 20, 2021.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
8. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of FY2022 Budget.
 - b. Policy Review.
 - i. Approval of Resolution 2021-2022/1, Adopting Revised Collection Development Policy.
 - ii. Approval of Resolution 2021-2022/2, Adopting Revised Purchasing Goods and Services Policy.
 - iii. Approval of Resolution 2021-2022/3, Adopting Revised Child Safety Policy.
 - c. Building and Grounds
 - d. Development.
 - e. Technology.

- f. Resources, Services and Long Range Planning.
- g. Village of Libertyville Parking Commission Representative.
- h. Friends' Representative.
- i. RAILS Representative.
- j. Historical Society Representative.

9. Other Business.

- a. Approval of Resolution 2021-2022/4, Declaring Closed Session Meeting Minutes Confidential and/or Non-Confidential for Meetings through June, 2021.
- b. Approval of Change Order in the Amount of \$6,776.13 for Electrical Work Associated with the Cook Park Library Emergency Backup Generator Project.

10. Communications.

11. Upcoming Meetings and Events.

- a. Finance and Employee Practices Committee Meeting on Tuesday, September 14, 2021 at 6:30 p.m. at the Cook Park Library.
- b. Budget and Appropriation Hearing on Tuesday, September 21, 2021 at 6:15 p.m. at the Cook Park Library.
- c. Regular Board Meeting on Tuesday, September 21, 2021 at 6:30 p.m. at the Cook Park Library.

12. Public Questions.

13. Adjournment.

Wendy Vieth, President
Board of Library Trustees

August 16, 2021

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) business days prior to the meeting.