

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

September 21, 2021

Public Hearing on Budget and Appropriations Ordinance
6:15 p.m.

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, September 21, 2021 will be held in the Meeting Room at the Cook Park Library, 413 N Milwaukee Ave, Libertyville, 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 August 19, 2021.
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 Review.
 - 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.
10. Other Business.
- a. Approval of Budget and Appropriations Ordinance 2021-2022/1.
 - b. Approval of Resolution 2021-2022/5, Adopting Revised Personnel Policy / Appointing Library Director as Auditing Official for Whistleblower Claims.
11. Closed Session as Permitted by (5 ILCS 120/2c-1)
- a. Discussion on the Performance of a Specific Employee.
12. Communications.
13. Upcoming Meetings and Events.
- a. Regular Board Meeting on Tuesday, October 19, 2021 at 6:30 p.m. at the Aspen Drive Library.
 - b. Finance and Employee Practices Committee Meeting on Tuesday, November 2, 2021 at 6:30 p.m. Location TBD.
14. Public Questions.
15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

September 17, 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.