

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

October 12, 2021

Special Board Meeting  
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, October 12, 2021 will be held in the Meeting Room at the Cook Park Library, 413 N Milwaukee Ave, Libertyville, Illinois.

1. Call to order.
2. Roll Call.
3. Public Comment.
4. Closed Session as Permitted by (5 ILCS 120/2c-1), Discussion on the Selection of a Person to Fill A Public Office
5. Appointment of Trustee to fill Vacant Seat.
6. Review and Discussion of Library Policies
  - a. Victims' Economic Security and Safety Act (VESSA) Policy
  - b. Use of the Library
  - c. Workplace Violence Policy
  - d. ADA Compliance
  - e. Elections
  - f. Records of Secretary
  - g. Bloodborne Pathogens
  - h. Telecommuting
7. Upcoming Meetings and Events.
  - a. Regular Board Meeting on Tuesday, October 19, 2021 at 6:30 p.m. at the Aspen Drive Library.
  - b. Building and Grounds Committee Meeting on Tuesday, October 26, 2021 at 6:30 p.m. at the Cook Park Library.
  - c. Finance and Employee Practices Committee Meeting on Tuesday, November 2, 2021 at 6:30 p.m. at the Aspen Drive Library.
  - d. Technology Committee Meeting on Tuesday November 9, 2021 at 6:30 p.m. at the Aspen Drive Library.

8. Adjournment.

Wendy Vieth, President  
Board of Library Trustees

October 6, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) business days prior to the meeting.*