

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

February 15, 2022

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, February 15, 2022 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 January 18, 2022.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
 - e. Library Services Update
8. Report of the President.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Approval of Resolution 2021-2022/17, Authorizing a 2% Cost-of-Living Increase Retroactive to January 9, 2022 for Eligible Employees.
 - ii. Approval of Resolution 2021-2022/18 Authorizing the Transfer of \$843,000 from the General Fund to the Special Reserve Fund and a \$75,000 Addition to Reserves for the Replacement of Computers and Outreach Vehicle.
 - b. Policy Review.
 - c. Building and Grounds
 - d. Development.
 - e. Technology.

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

10. Other Business.

11. Communications.

12. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, March 15, 2022 at 6:30 p.m. at the Cook Park Library.
- b. Policy Committee Meeting, TBD.

13. Public Questions.

14. Adjournment.

Wendy Vieth, President
Board of Library Trustees

February 11, 2022