

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

March 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, March 15, 2022 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 February 15, 2022.
6. Approval of Resolution 2021-2022/20, Accepting Bids and Awarding Contracts for the Window and Paver Replacement Projects.
7. Approval of the Bills.
8. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
9. Report of the President.
10. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - i. Committee Recommendation to Approve Resolution 2021-2022/19, Adopting Revised Investment Policy.
 - 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.
11. Other Business
- a. Approval of Resolution 2021-2022/21, Adopting Revised Use of the Library Policy.
12. Communications.
13. Upcoming Meetings and Events.
- a. Policy Review Committee Meeting on Tuesday, March 22, 2022 at 6:30pm at the Cook Park Library.
 - b. Regular Board Meeting on Tuesday, April 19, 2022 at 6:30pm at the Aspen Drive Library.
14. Public Questions.
15. Closed Session as Permitted by (5 ILCS 120/2c-1)
- a. Discussion on the Performance of a Specific Employee.
16. Adjournment.

Wendy Vieth, President
Board of Library Trustees

March 11, 2022

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.