

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

May 17, 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, May 17, 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 April 19, 2022.
6. Building Project Discussion.
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.
 - b. Policy Review.
 - c. Building and Grounds
 - d. Development.
 - e. Technology.
 - f. Resources, Services and Long Range Planning.
 - i. Strategic Plan Update.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.

- i. RAILS Representative.
- j. Historical Society Representative.

11. Other Business.

- a. Approval of Resolution 2021-2022/25 Authorizing the Library's Participation in the Non-Resident Fee Program.
- b. Approval of Ordinance 2021-2022/3 Setting Forth a Schedule of Regular Meetings of the Board of Library Trustees of the Cook Memorial Public Library District Commencing July 1, 2022 and Ending June 30, 2023.
- c. Approval of Resolution 2021-2022/26 Authorizing the Library Director and Finance Director to Execute Required Paperwork with all Designated, Eligible Depository Institutions for the Fiscal Year July 1, 2022 through June 30, 2023.
- d. Select Trustees for Annual Secretary's Audit.

12. Communications.

13. Upcoming Meetings and Events.

- a. Regular Board Meeting on Tuesday, June 21, 2022 at 6:30 p.m. at the Aspen Drive Library.

14. Public Questions.

15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

May 13, 2022