

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

March 21, 2023

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 21, 2023 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 21, 2023.
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.
    - i. Resolution 2022-2023(21) Authorizing the Replacement of Workshop Doors at Aspen Drive Library.
  - 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

11. Communications.

12. Upcoming Meetings and Events.

- a. Policy Review Committee Meeting on Tuesday, April 11, 2023 at 6:30pm at the Cook Park Library.
- b. Regular Board Meeting on Tuesday, April 18, 2023 at 6:30pm at the Aspen Drive Library.

13. Public Questions.

14. Adjournment.

Wendy Vieth, President  
Board of Library Trustees

March 17, 2023

*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.*