

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

May 16, 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, May 16, 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. Swearing in of Trustees Elect.
6. Approval of Resolution 2022-2023/22 Honoring Wendy Vieth for Her Service as Library Trustee.
7. Election of Officers.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
8. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of April 18, 2023.
9. Approval of the Bills.
10. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
11. Report of the President.

12. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds.
 - d. Development.
 - e. Technology Committee
 - f. Resources, Services and Long Range Planning.
 - g. Adhoc Committee for Cooperative Opportunities.
 - h. Village of Libertyville Parking Commission Representative.
 - i. Friends' Representative.
 - j. RAILS Representative.
 - k. Historical Society Representative.

13. Other Business.
 - a. Approval of Resolution 2022-2023(23) Establishing a Decennial Committee on Local Government Efficiency / Approving the Appointment of Community Committee Members

14. Communications.

15. Upcoming Meetings and Events.
 - a. Regular Board Meeting on Tuesday, June 20, 2023 at 6:30 p.m. at the Aspen Drive Library.
 - b. Decennial Committee Meeting on Local Government Efficiency at 6:30 p.m. on May 23, May 30 or June 6. Location TBD.

16. Public Questions.

17. Adjournment.

Wendy Vieth, President
Board of Library Trustees

May 12, 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.