

**MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
POLICY REVIEW COMMITTEE**

March 29, 2016

6:30 p.m.

A special meeting of the Policy Review Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Wednesday, March 29, 2017 at 6:30 p.m. in the lower level Conference Room at Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of Minutes.
 - a. October 26, 2016.
3. Finance Policy.
4. Alcoholic Beverages Sales and/or Delivery Policy.
5. Drug-Free Workplace Policy.
6. Personnel Policy.
7. Electronic Participation in Board Meetings Policy.
8. Adjournment.

Ann Oakley
Committee Chairperson

March 22, 2017

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) working days prior to the meeting.