

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

September 27, 2022

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 Tuesday, September 27, 2022 at 6:30 p.m. in the Workshop at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Minutes.
 - a. March 22, 2022.
4. Review of Policies
 - a. Personnel Policy
 - b. Budget, Appropriation and Levy Policy
 - c. Automated External Defibrillators Policy
 - d. Identity Protection Act
5. Adjournment.

Kristen Palic
Committee Chairperson

September 21, 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) working days prior to the meeting.