

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

August 19, 2015

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, August 19 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. December 9, 2014.
3. Policies and Procedures.
4. Gifts and Donations.
5. ADA Compliance.
6. Purchasing Goods and Services.
7. Other Business.
8. Adjournment.

Ann Oakley
Committee Chairperson

August 17, 2015