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

November 12, 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 Thursday, November 12 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. August 19, 2015.
- 3. Drug-free Workplace Policy.
- 4. Purchasing Goods and Services Policy.
- 5. External Defibrillators Policy.
- 6. Adjournment.

Ann Oakley Committee Chairperson

November 10, 2015