

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

October 26, 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, October 26, 2016 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. June 1, 2016.
3. Mission and Purpose Policy.
4. Personnel Policy.
5. Safe Child Policy.
6. Use of the Library Policy.
7. Budget, Appropriation and Levy Policy.
8. Security Camera Policy.
9. Adjournment.

Ann Oakley  
Committee Chairperson

October 20, 2016

*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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*