

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

March 6, 2018

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 March 6, 2018 at 6:30 p.m. in the lower level 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. October 2, 2017.
4. Purchasing Goods and Services/Selling Library Property Policy.
5. Gifts and Donations Policy.
6. Elections Policy.
7. By-Laws.
8. Patron Records Policy (Confidentiality and Privacy)
9. Drug-Free Workplace Policy.
10. Fund Balance Policy.
11. Adjournment.

Ann Oakley
Committee Chairperson

February 28, 2018

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.