

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

September 25, 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 Tuesday, September 25, 2018 at 6:30 p.m. in the lower level Conference Room 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 6, 2018.
4. Gifts and Donations Policy.
5. Patron Records Policy (Confidentiality and Privacy)
6. Personnel Policy.
7. Collection Development.
8. ADA.
9. Use of the Library.
10. Adjournment.

Ann Oakley  
Committee Chairperson

September 19, 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.*