

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

April 9, 2019

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, April 9, 2019 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. September 25, 2018.
4. Policies and Procedures.
5. Electronic Information Networks and Public Library Computers.
6. Wireless Internet Access.
7. Personnel.
8. Travel and Mileage Reimbursement.
9. Automated External Defibrillators.
10. Identity Protection Act.
11. Adjournment.

Ann Oakley
Committee Chairperson

April 3, 2019

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.