

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

December 10, 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, December 10, 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. April 9, 2019.
4. By-Laws.
5. Drug-Free Workplace.
6. Harassment.
7. Victims' Economic Security and Safety Act (VESSA).
8. Personnel.
9. Finance.
10. Use of the Library.
11. Adjournment.

Ann Oakley
Committee Chairperson

December 4, 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.