

MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
POLICY REVIEW COMMITTEE

July 19, 2021

Virtual Policy Committee Meeting
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Tuesday, July 19, 2021 and will be held virtually as authorized by Illinois Public Act 101-0640.

To join the meeting via computer or smart device, click on this link:

<https://us02web.zoom.us/j/84661641232>

and enter Passcode: 561557

To join the meeting via telephone, dial (312) 626-6799,
enter Meeting ID: 846 6164 1232 and Passcode: 561557

1. Call to order.
2. Roll call.
3. Public Comment.
To submit public comment, send an email with your comments to info@cooklib.org at any time prior to start of the meeting. All comments will be read aloud during the public comment period
4. Approval of Minutes
 - a. December 10, 2019
5. Review and Discussion of Library Policies.
 - a. Safe Child Policy
 - b. Collection Development Policy
 - c. Purchasing Goods and Services
 - d. Gifts and Donations
6. Adjournment.

Laura Valenziano, Chair
Policy Review Committee

July 15, 2021