

MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
POLICY REVIEW COMMITTEE

March 22, 2022

A meeting of the Policy Review Committee of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, March 22, 2022 at 6:30 p.m. will be held virtually. The President of the Board of Library Trustees has determined, pursuant to a State of Illinois Gubernatorial Disaster Proclamation dated July 23, 2021, that an in-person meeting is not practical or prudent at this time.

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

<https://zoom.us/j/96626971038>

To join the meeting via phone, dial 312-626-6799 and enter Meeting ID: 966 2697 1038

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of Minutes
 - a. September 25, 2018
 - b. July 19, 2021
5. Review and Discussion of Library Policies.
 - a. Confidentiality & Privacy
 - b. Wireless Internet
 - c. Identity Protection Act
6. Adjournment.

Kristen Palic, Chair
Policy Review Committee

March 18, 2022