MEETING NOTICE COOK MEMORIAL PUBLIC LIBRARY DISTRICT TECHNOLOGY COMMITTEE

June 2, 2020

2 p.m.

A meeting of the Technology Committee of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, June 2, 2020 will be held virtually as authorized by Illinois Governor Executive Order No. 5, dated March 16, 2020.

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

https://us02web.zoom.us/j/82741305224

To join the meeting via telephone, dial 312-626-6799 and enter Meeting ID: 827 4130 5224

- 1. Call to order.
- 2. Public Comment
 - a. 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.
- 3. Approval of November 7, 2018 minutes.
- 4. Discussion of Computer Hardware and IT Infrastructure Replacement Needs.
- 5. Overview of Proposed Laser Cutting Services at Aspen Drive Library.
- 6. Other Business.
- 7. Adjournment.

Jim Larson Chairperson