MEETING NOTICE COOK MEMORIAL PUBLIC LIBRARY DISTRICT TECHNOLOGY COMMITTEE

September 22, 2020

6:45 p.m.

A meeting of the Technology Committee of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, September 22, 2020 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/85047658973

To join the meeting via telephone, dial 312-626-6799 and enter Meeting ID: 850 4765 8973

- 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 June 2, 2020 minutes.
- 4. Discussion of eRate Projects and Funding Process.
- 5. Updates on Completed, Current and Long Term Projects.
- 6. Other Business.
- 7. Adjournment.

Jim Larson Chairperson

September 17, 2020