

**MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
TECHNOLOGY COMMITTEE**

December 8, 2020

6:30 p.m.

A meeting of the Technology Committee of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, December 8, 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/86121002762>

Passcode: 757681

To join the meeting via telephone, dial 312-626-6799

Meeting ID: 861 2100 2762

Passcode: 757681

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 September 22, 2020 minutes.
4. Review of Proposed Revisions to Electronic Information Networks and Public Library Computers Use Policy to Comply with Federal Requirements for E-rate Funding.
5. Review of Wireless Internet Access Policy.
6. Updates on Completed, Current and Long Term Projects.
7. Other Business.
8. Adjournment.

Jim Larson
Chairperson

December 4, 2020