

**MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
POLICY REVIEW COMMITTEE**

April 7, 2026

6:00 p.m.

A meeting of the Policy Review Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Tuesday, April 7, 2026 at 6:00 p.m. in the Conference Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Minutes.
 - a. December 3, 2025.
4. Review of Policies
 - a. Electronic Participation in Board/Committee Meetings.
 - b. Collection Development.
 - c. Use of the Library.
 - d. Policy on Policies.
 - e. Personnel.
 - f. Artificial Intelligence (new).
 - g. Whistleblower Protection (new).
5. Adjournment.

Lisa Michaluk
Committee Chairperson

April 1, 2026

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.