

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

November 27, 2012

7:00 p.m.

A special meeting of the Policy Review Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Tuesday, November 27, 2012 at 7:00 p.m. in the lower level Board Room at Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of Minutes.
  - a. November 3, 2011
  - b. January 24, 2012
3. Use of the Library Policy.
4. Patron Records Policy.
5. Elections Policy.
6. Budget Appropriation and Levy Policy.
7. Blood Borne Pathogens Policy.
8. Electronic Participation Policy.
9. Adjournment.

Ann Oakley

Committee Chairperson

November 21, 2012