

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

December 9, 2014

6:30 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, December 9 at 6:30 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. July 9, 2014
3. Personnel Policy.
4. Electronic Information Networks and Computer Systems Use Policy.
5. Purchasing Goods and Services Policy.
6. Adjournment.

Ann Oakley  
Committee Chairperson

December 5, 2014