

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

November 11, 2008

The 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 11, 2008 at 6:00 p.m. in the Director's office at Cook Memorial Library. The Library is located at 413 N. Milwaukee Avenue, Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of the December 12, 2007 minutes.
3. Approval of the September 2, 2008 minutes.
4. Mission and Purpose.
5. Personnel Guidelines.
6. Adjournment.

Ann Oakley,  
Chairperson

November 6, 2008