

MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
ADHOC COMMITTEE OF COOPERATIVE OPPORTUNITIES

March 19, 2019

5:30 p.m.

A meeting of the Adhoc Committee of Cooperative Opportunities of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Tuesday, March 19, 2019 at 5:30 p.m. in the lower level Conference Room at the **Cook Park Library**, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public comment.
3. Approval of Minutes.
 - a. November 28, 2017.
 - b. April 4, 2018.
4. Aspen Drive Library Expansion Update.
5. Review and Discussion of Gifts and Donations Policy.
6. Adjournment.

Bonnie Quirke
Chairperson

March 8, 2019

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.