

**MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
RESOURCES, SERVICES AND LONG-RANGE PLANNING COMMITTEE**

March 4, 2020

7:00 p.m.

A meeting of the Resources, Services and Long-Range Planning Committee of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Wednesday, March 4, 2020 at 7:00 p.m. in the 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. July 27, 2016
4. Overview of Strategic Planning
5. Review of Previous Strategic Plan
6. Review of Draft Request for Proposals From Strategic Plan Consultants
7. Other Business
8. Adjournment

Wendy Vieth
Chairperson

February 26, 2020

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.