

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

May 5, 2020

Virtual Committee Meeting
6:30 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 scheduled for Tuesday, May 5, 2020 at 6:30 p.m. will be held virtually as authorized by Illinois Governor Executive Order No. 5, dated March 16, 2020.

To join the meeting via computer or smart device, click on this link:

<https://us02web.zoom.us/j/81022383273>

To join the meeting via telephone, dial +1 312-626-6799 and enter Meeting ID: 81022383273

1. Call to order.
2. Public Comment.
 - a. To submit public comment, send an email with your comments to info@cooklib.org at any time prior to the start of the meeting. All comments will be read aloud during the public comment period.
3. Approval of Minutes.
 - a. March 4, 2020
4. Review of Proposals From Strategic Plan Consultants.
5. Other Business.
6. Adjournment.

Wendy Vieth
Chairperson

April 29, 2020