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

March 7, 2019

6:30 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 Thursday, March 7, 2019 at 6:30 p.m. in Study Room A at the **Aspen Drive Library**, 701 Aspen Drive, Vernon Hills, 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 1, 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.