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

April 8, 2014

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 has been scheduled for Tuesday, April 8, 2014 in the Large Study Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

Agenda

- 1. Call to order.
- 2. Approval of Minutes. a. October 22, 2013
- 3. Review of Priorities Outlined at September Board Retreat.
- 4. Discussion of Building/Facilities Plans.
- 5. Discussion of Technology Plans.
- 6. General Discussion.
- 7. Adjournment.

Nathan Johnson Chairperson

April 4, 2014