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

December 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 Monday, December 8, 2014 in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

## Agenda

- 1. Call to order.
- 2. Approval of Minutes.
  - a. October 29, 2014
- 3. Review and Discussion of Library Mission and Vision Statement.
- 4. Review and Discussion of Initiative and Goal Drafts from Staff Planning Committee and Planning Consultant.
- 5. Adjournment.

Nathan Johnson Chairperson

December 5, 2014