

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

December 16, 2014

7:30 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 16, 2014 in the Meeting Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, 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 12, 2014