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

September 1, 2015

6:00 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, September 1, 2015 at 6:00 p.m. in the Conference Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

- 1. Call to order.
- 2. Approval of Minutes. a. February 11, 2015
- 3. Update and Discussion of FY2016 2018 Strategic Plan.
- 4. Discussion of process to determine expansion needs at Aspen Drive.

5. Adjournment.

Nathan Johnson Chairperson

August 28, 2015