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

January 11, 2022

Resources, Services and Long-Range Planning Committee Meeting 6:30 p.m. via Zoom

The President of the Board of Library Trustees has determined, pursuant to a State of Illinois Gubernatorial Disaster Proclamation dated July 23, 2021, that an in-person meeting is not practical or prudent at this time.

To join the meeting via computer or smart device, click on this link: https://zoom.us/j/92282005673

To join the meeting via phone, dial 312-626-6799 and enter Meeting ID: 922 8200 5673

- 1. Call to order
- 2. Public Comment
- 3. Approval of Minutes a. May 5, 2020
- 4. Review of Updated Proposals from Strategic Planning Consultants
- 5. Other Business
- 6. Adjournment

Wendy Vieth Chairperson

January 7, 2021