

**MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
DEVELOPMENT COMMITTEE**

February 10, 2009

A special meeting of the Development Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Tuesday, February 10 at 5:00 p.m. in the Director's office at Cook Memorial Library. The Library is located at 413 N. Milwaukee Avenue, Libertyville, Illinois 60048.

Agenda

1. Call to order.
2. Approval of minutes for the November 11, 2008 meeting.
3. Review of attorney's response for ILSDO.
4. Short-term and long-term projects and planning.
5. Friends' update.
6. Adjournment.

Committee Co-chairs
Mary Ann Phillips
Bonnie Quirke

February 4, 2009