

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

April 13, 2010

5:30 p.m.

A special meeting of the Development Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Tuesday, April 13, 2010 at 5:30 p.m. at the Library Warehouse. The warehouse is located at 801 Technology Way, Suite A, Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of minutes for the March 10, 2009 meeting.
3. Discussion of mural.
4. Discussion of gifts and Gifts Policy.
5. Donation brochure.
6. Plans for Aspen Drive Grand Opening.
7. Development of short-term and long-term fundraising campaign.
8. Adjournment.

Mary Ann Phillips, Co-Chair
Bonnie Quirke, Co-Chair

April 9, 2010