

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

February 11, 2015

6:30 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 Wednesday, February 11, 2015 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. December 16, 2014
3. Review and Discussion of Strategic Plan FY2016 – 2018 draft.
4. Review of artwork donation request.
5. Adjournment.

Nathan Johnson
Chairperson

February 6, 2015