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

July 10, 2024

Resources, Services and Long-Range Planning Committee Meeting 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, July 10, 2024 at 6:30 p.m. in the Meeting Room at the Cook Park Library, 413 N. Milwaukee Avenue, Libertyville, Illinois.

- 1. Call to order.
- 2. Public Comment.
- 3. Approval of Minutes.
 - a. April 2, 2024.
- 4. Discussion of Survey & Promotional Strategies for Neighborhood Bookmobile Stops.
- 5. Review of Detailed Checkout Data.
- 6. Review of Proposal from Featherstone Inc. to Provide Construction Management Services for Cook Park Library Children's Renewal Project.
- 7. Schedule Next Meeting.
- 8. Adjournment

Deb Ader Chairperson

July 5, 2024

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.