

**COOK MEMORIAL PUBLIC LIBRARY DISTRICT
413 N. MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048**

April 4, 2018

Special Board Meeting
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District will be held on Wednesday, April 4, 2018 in the Meeting Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Aspen Drive Library Facility Expansion.
 - a. Discussion and Approval of Contract with Product Architecture + Design.
 - b. Discussion and Selection of Construction Management Firm.
5. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

March 28, 2018

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.

