The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, May 15, 2018 will be held in the Meeting Room on the lower level of the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.

2. Pledge of allegiance.

3. Roll call.

4. Public Comment.

5. Aspen Drive Library Facility Expansion.
   a. Design Update.
   b. Approval of Construction Management Contract with Featherstone, Inc.

6. Approval of the Minutes.

7. Approval of the Bills.

   d. Investment Report.


10. Reports of Committees and Representatives.
    a. Finance and Employee Practices.
    b. Policy Review.
    c. Building and Grounds.
    d. Development.
    f. Technology.
g. Village of Libertyville Parking Commission Representative.
h. Friends’ Representative.
i. RAILS Representative.
j. Historical Society Representative.
k. Adhoc Committee for Cooperative Opportunities.

11. Other Business.

12. Communications.

13. Upcoming Meetings and Events.
   a. Regular Board Meeting on Tuesday, June 19, 2018 at 6:30pm at the
      Cook Park Library.


15. Adjournment.

                  Bonnie Quirke, President
                  Board of Library Trustees

May 10, 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.