

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

December 13, 2018

Special Board Meeting
6:00 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District will be held on Thursday, December 13, 2018 in the Workshop at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of Resolution 2018-2019/5, Accepting Bids and Awarding Contracts for the Aspen Drive Library Expansion Project.
5. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

December 7, 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.