

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

July 2, 2019

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 Tuesday, July 2, 2019 in the lower level 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 Change Orders Associated with the Aspen Drive Library Expansion Project:
 - a. Change Event 34, Replacement of Flooring, totaling \$ 6,561.50
 - b. Change Event 35, LED Retrofit Existing Lighting, totaling \$6,193
 - c. Change Event 36, New Checkout Desk, totaling \$54,957.36
 - d. Change Event 39, Twelve Additional Parking Spaces, totaling \$49,435.73
 - e. Change Event 40, Additional Landscaping East and South, totaling \$40,824.43
 - f. Change Event 41, Additional Trees, Berms and Benches, totaling \$26,794.72
 - g. Change Event 42, Exterior Light Bollards, totaling \$26,078.95
 - h. Change Event 49, Flexible Space LED, totaling \$24,954.79
 - i. Change Event 50, Ceiling Tile Replacement, totaling \$11,694
5. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

June 28, 2019