

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

May 4, 2015

Special Board Meeting
6:30 p.m.

A Special Meeting of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Monday, May 4, 2015 at 6:30 p.m. in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Closed Session as permitted by (5 ILCS 120/2c-5):
 - a. Discussion of purchase or lease of real property.
5. Vote on Proposed Licensing Agreement with the Village of Vernon Hills for the Aspen Drive Library Parking Expansion Project.
6. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

May 1, 2015