

**MEETING NOTICE  
COOK MEMORIAL PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING**

May 7, 2015

6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Thursday, May 7, 2015 in the Conference Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Roll call.
3. Closed Session as permitted by (5 ILCS 120/2c-1):
  - a. Discussion on the appointment or employment of a specific employee.
4. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

May 5, 2015