

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

May 19, 2015

6:00 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Tuesday, May 19, 2015 in the Meeting Room at the **Aspen Drive Library**, 701 Aspen Drive, Vernon Hills, Illinois.

Agenda

1. Call to order.
2. Roll call.
3. Approval of the Bills.
4. Approval of FY2015-2016 Operating Budget.
5. Hiring of Library Director.
6. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

May 15, 2015