

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

October 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 Wednesday, October 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. APPROVAL OF ORDINANCE #2015-2016/2 authorizing and providing for the issue of General Obligation Refunding Debt Certificates (Limited Tax), Series 2015A, of the Cook Memorial Public Library District, Lake County, Illinois, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of refunding certain outstanding debt certificates of said Library District, and providing for the sale of said certificates to the purchaser thereof.
4. Approve purchase of LED light fixtures from U.S. Architectural Lighting for the existing Aspen Drive Library parking lot.
5. Authorize the Library Director to hire a contractor for the installation of LED light fixtures for the existing Aspen Drive Library parking lot.
6. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

October 2, 2015