

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

February 19, 2019

Special Board Meeting  
**7:30 p.m.**

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District will be held on Tuesday, February 19, 2019 in the Meeting Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Consideration of a Resolution to Accept a Millwork Contract for the Aspen Drive Library Expansion Project.
5. Consideration of a Resolution to Accept an HVAC Contract for the Aspen Drive Library Expansion Project.
6. Adjournment.

Bonnie Quirke, President  
Board of Library Trustees

February 15, 2019