

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

May 7, 2019

Special Board Meeting
6:30 p.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District will be held on Tuesday, May 7, 2019 in the lower level Workshop at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of Change Orders Associated with the Aspen Drive Library Expansion Project:
 - a. Contract 6, Change Order 002, Wheaton Associates, in the amount of \$4,150.00
 - b. Contract 17, Change Order 002, Insolar Window Treatments, in the amount of (\$8,081)
 - c. Contract 20, Change Order 004, National Heat & Power, in the amount of \$6,350.00
 - d. Contract 20, Change Order 007, National Heat & Power, in the amount of \$11,659.11
 - e. Contract 20, Change Order 008, National Heat & Power, in the amount of \$17,396.20
 - f. Contract 20, Change Order 009, National Heat & Power, in the amount of \$2,022.25
5. Approval of Resolution 2018-2019/11 Honoring Nathan Johnson for his Service as Trustee of the Cook Memorial Public Library District Board.
6. Approval of Resolution 2018-2019/12 Honoring Rob Schuler for his Service as Trustee of the Cook Memorial Public Library District Board.
7. Adjournment.

Bonnie Quirke, President
Board of Library Trustees

May 2, 2019