

**MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
BUILDING AND GROUNDS COMMITTEE**

December 5, 2012

8:00 a.m.

A meeting of the Building and Grounds Committee of the Board of Library Trustees of the Cook Memorial Public Library District has been scheduled for Wednesday, December 5, 2012 at 8:00 a.m. in the lower level board room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of October 30, 2012 meeting minutes.
3. Grumman/Butkus summary of recommendations that are contained within the Facilities Capital Reports for Aspen and Cook Libraries to review and act upon.
4. Review of Cook Library parking lot landscape adjustments.
5. Adjournment.

Wendy Vieth
Chairperson

December 3, 2012