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

## August 31, 2015

## 8:30 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 Monday, August 31, 2015 at 8:30 a.m. in the lower level conference room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

## Agenda

- 1. Call to order.
- 2. Approval of Minutes. - July 16, 2015
- 3. Overview and update on Aspen Drive Library parking lot expansion project by Rick Rogers of Reyes Associates.
- 4. Review of annual liability and property insurance programs.
- 5. Adjournment.

Wendy Vieth Chairperson

August 28, 2015