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

September 30, 2015

7:00 p.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, September 30, 2015 at 7:00 p.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. - August 31, 2015
- 3. Review of analysis from Grumman/Butkus recommending the purchase of 13 LED light fixtures in the existing Aspen Drive parking lot in the amount of \$6,773.
- 4. Aspen Drive Parking Lot Expansion Project Update.
- 5. Adjournment.

Wendy Vieth Chairperson

September 25, 2015