REVISED

MEETING NOTICE COOK MEMORIAL PUBLIC LIBRARY DISTRICT BUILDING AND GROUNDS COMMITTEE

October 14, 2016

9:30 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 Friday, October 14, 2016 at 9:30 a.m. in the lower level conference room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

<u>Agenda</u>

- 1. Call to order.
- 2. Public comment.
- 3. Approval of Minutes.
 - September 30, 2015
- 4. Review of engineering analysis to upgrade lighting at Cook Park Library to LED bulbs.
- 5. Discussion of upgrade to HVAC network control system at Aspen Drive Library.
- 6. Adjournment.

Wendy Vieth Chairperson

October 10, 2016

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.