MEETING NOTICE COOK MEMORIAL PUBLIC LIBRARY DISTRICT BUILDING AND GROUNDS COMMITTEE

May 15, 2017

3:00 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 Monday, May 15, 2017 at 3:00 p.m. in the meeting room at the **Aspen Drive Library**, 701 Aspen Drive, Vernon Hills, Illinois.

Agenda

- 1. Call to order.
- 2. Public comment.
- 3. Approval of Minutes.
 - October 14, 2016.
- 4. Presentation by Hawthorn District 73 of potential partnerships with Library regarding planned Kindergarten center south of Aspen Drive Library.
- 5. Committee to choose one of three design options, including timelines, presented by Product Architecture + Design for the proposed expansion of Aspen Drive Library.
- 6. Review of Proposals for Metal Fascia Panel Maintenance at Cook Park Library.
- 7. Update on engineering analysis to upgrade lighting at Cook Park Library to LED bulbs.
- 8. Adjournment.

Wendy Vieth Chairperson

May 8, 2017

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.