

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

August 11, 2017

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, August 11, 2017 at 9:30 a.m. in the meeting room at the **Cook Park Library**, 413 N. Milwaukee Ave., Libertyville Illinois.

Agenda

1. Call to order.
2. Public comment.
3. Approval of Minutes.  
    - May 15, 2017.
4. Presentation of building, liability and workers' compensation insurance proposal by Library of Illinois Risk Agency (LIRA).
5. Review of library's general building, liability and workers' compensation insurance proposals for FYE 08-31-2018.
6. Adjournment.

Wendy Vieth  
Chairperson

August 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*