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

November 9, 2017

9:00 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 November 9, 2017 at 9:00 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.
  - August 11, 2017
- 4. Review and Discussion of Construction Management Models.
- 5. Review of Proposals to Replace Deteriorating Sewer Line at Cook Park Library.
- 6. Review of Proposals to Replace Sump Pumps at Cook Park Library.
- 7. Other Business.
- 8. Adjournment.

Wendy Vieth Chairperson

November 3, 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.