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

January 23, 2018

6:00 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 January 23, 2018 at 6:00 p.m. in the conference 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.
  - November 9, 2017.
- 4. Review and Selection of Firms to Interview for Professional Construction Management Services for the Proposed Aspen Drive Library Expansion.
- 5. Adjournment.

Wendy Vieth Chairperson

January 18, 2018

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.