

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

August 13, 2019

6:30 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 August 13, 2019 at 6:30 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.
  - January 23, 2018.
4. Review of Proposals for Repair and Resealing of Cook Park Library Parking Lot.
5. Status Report on Library's General Building, Liability and Workers' Compensation Insurance.
6. Review of Updated Grumman/Butkus Capital Expenditure Report.
7. Review of 2018 Replacement Cost Appraisal.
8. Facilities Update.
9. Adjournment.

James Larson  
Chairperson

August 7, 2019

*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.*