MEETING NOTICE COOK MEMORIAL PUBLIC LIBRARY DISTRICT BUILDING AND GROUNDS COMMITTEE

August 12, 2021

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 12, 2021 at 6:30 p.m. in the Workshop at the **Cook Park Library**, 413 N. Milwaukee Ave., Libertyville Illinois.

Agenda

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes.
 - April 12, 2021
- 4. Update on Current Projects.
- 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 Potential Capital Projects.
- 8. Adjournment.

Jim Larson Chairperson

August 5, 2021

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.