MEETING NOTICE COOK MEMORIAL PUBLIC LIBRARY DISTRICT BUILDING AND GROUNDS COMMITTEE

March 7, 2023

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 Tuesday, March 7, 2023 at 6:30 p.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.
 - a. October 26, 2021
- 4. Overview of LED Lighting Options at Cook Park and Solar Capabilities at Aspen Drive.
- 5. Discussion of Electrical Repairs at Aspen Drive.
- 6. Discussion of Potential Capital Projects Associated with the Strategic Plan.
- 7. Adjournment.

Jim Larson Chairperson

March 3, 2023

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.