

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

October 30, 2012

8:00 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 Tuesday, October 30, 2012 at 8:00 a.m. in the lower level board room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of August 16, 2012 meeting minutes.
3. Review of proposed HVAC & Facilities enhancements recommended in the final Facilities Capital Replacement & Improvement Reports.
4. Landscaping Proposals for replacement of shrubs and trees, brick sidewalk repairs and installation of additional brick pavers at Cook Park.
5. Adjournment.

Wendy Vieth  
Chairperson

October 26, 2012