

MEETING NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT
FINANCE AND EMPLOYEE PRACTICES COMMITTEE

July 10, 2017

8:00 a.m.

A special meeting of the Finance and Employee Practices Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Monday, July 10, 2017 at 8:00 a.m. in the lower level conference room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of April 12, 2017 minutes.
4. Human Resources Update.
5. Discussion of FY2017-2018 Budget and Appropriations Ordinance draft.
6. Review of Aspen Drive expansion funding analysis prepared by Ehlers.
7. Discussion of the Library's investment brokerage and advisory services.
8. Discussion of developer donation fee for new home construction projects in Mundelein.
9. Closed Session as permitted by (5 ILCS 120/2c-1):
 - a. Discussion on the performance of a specific employee.
10. Adjournment.

Bonnie Quirke
Chairperson

June 29, 2017

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.