

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

January 15, 2019

5:30 p.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 Tuesday, January 15, 2019 at 5:30 p.m. in the lower level Workshop at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Minutes.
 - a. December 18, 2018
4. Discussion of Recommendation by the Library's Municipal Finance Advisor to Proceed With a Private Sale of Debt Certificates to Finance the Aspen Drive Library Expansion Project.
5. Adjournment.

Bonnie Quirke
Chairperson

January 10, 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 or in writing, not less than five (5) working days prior to the meeting.