

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

April 28, 2020

Virtual Finance Committee Meeting
10:00 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 scheduled for Tuesday, April 28, 2020 at 10:00 a.m. will be held virtually as authorized by Illinois Governor Executive Order No. 5, dated March 16, 2020.

To join the meeting via computer or smart device, click on this link:

<https://us02web.zoom.us/j/82343817387>

To join the meeting via telephone, dial +1 312-626-6799 and enter Meeting ID: 82343817387

1. Call to order.
2. Public Comment.
 - a. To submit public comment, send an email with your comments to info@cooklib.org at any time prior to the start of the meeting. All comments will be read aloud during the public comment period.
3. Approval of Minutes.
 - a. March 4, 2020.
4. Review of Recent Worker's Compensation Rulings.
5. ADA Policy Update.
6. Discussion of FY20 and FY21 Budgets.
7. Adjournment.

Phyllis Dobbs
Chairperson

April 24, 2020