

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

June 8, 2020

Virtual Finance Committee Meeting
9 a.m.

A meeting of the Finance and Employee Practices Committee of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Monday, June 8, 2020 at 9:00 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/84906062977>

To join the meeting via telephone, dial +1 312-626-6799 and enter Meeting ID: 849 0606 2977

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 start of the meeting. All comments will be read aloud during the public comment period.
3. Approval of Minutes
 - a. April 28, 2020
4. Human Resources Update.
5. Review and Discussion of FY2021 Operating Budget Draft Dated June 4, 2020.
6. Adjournment.

Phyllis Dobbs
Chairperson

June 5, 2020