

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

October 13, 2020

Virtual Finance and Employee Practices Committee Meeting
3 p.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 Tuesday, October 13, 2020 at 3:00 p.m. will be held virtually as authorized by Illinois Public Act 101-0640.

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

<https://us02web.zoom.us/j/86557980492>

Passcode: 144871

To join the meeting via telephone, dial 312-626-6799 and enter Meeting ID: 865 5798 0492
Passcode: 144871

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. August 10, 2020
4. Discussion of Library's Temporary Emergency Leave Policy.
5. Review of Employee Sick Leave Benefits.
6. FY21 Operating Budget Update.
7. Review of Revised Developer Donation Fee Agreement.
6. Adjournment.

Phyllis Dobbs
Chairperson

October 8, 2020