

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

November 10, 2020

Virtual Finance and Employee Practices Committee Meeting
4 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, November 10, 2020 at 4:00 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/85846392254>

Passcode: 248681

To join the meeting via telephone, dial 312-626-6799

Meeting ID: 858 4639 2254

Passcode: 248681

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. October 13, 2020
4. Review of FY 2019-2020 Draft Financial Audit Report.
5. Review of 2020 Property Tax Levy.
6. Review of Employee Sick Leave Benefits.
7. FY20 Budget Update.
8. Discussion of Salary Benchmarking.
6. Adjournment.

Phyllis Dobbs
Chairperson

November 4, 2020