

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

December 4, 2020

Virtual Finance and Employee Practices Committee Meeting  
3:15 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 Friday, December 4, 2020 at 3:15 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/84612771208>

Passcode: 254093

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

Meeting ID: 846 1277 1208

Passcode: 254093

1. Call to order.
2. Public Comment.
  - a. To submit public comment, send an email with your comments to [info@cooklib.org](mailto: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. November 10, 2020
4. Discussion of Interfund Transfer for FY20 General Fund Operating Surplus.
5. FY20 Budget Update / Discussion of Potential Cost-of-Living and/or Merit Salary Adjustments.
6. Discussion of RFP for Audit Services.
7. Adjournment.

Phyllis Dobbs  
Chairperson

December 2, 2020