

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

February 3, 2022

Finance and Employee Practices Committee Meeting  
6:30 p.m. via Zoom

The President of the Board of Library Trustees has determined, pursuant to a State of Illinois Gubernatorial Disaster Proclamation dated July 23, 2021, that an in-person meeting is not practical or prudent at this time.

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

<https://zoom.us/j/91648903617>

To join the meeting via phone, dial 312-626-6799 and enter Meeting ID: 916 4890 3617

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 2, 2021
4. Discussion of FY21 Budget Surplus.
5. Discussion of FY22 Operating Results Through January 31, 2022.
6. Review of Investment Policy.
7. Adjournment.

Phyllis Dobbs  
Chairperson

February 1, 2022