

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

November 7, 2022

6:30 p.m.

A meeting of the Finance and Employee Practices Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Monday, November 7, 2022 at 6:30 p.m. in the Workshop at the Cook Park Library, 413 N. Milwaukee Avenue, Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Minutes.
  - a. September 6, 2022
  - b. October 18, 2022
4. Review of FY 2021-2022 Draft Financial Audit Report.
5. Adjournment.

Phyllis Dobbs  
Chairperson

November 3, 2022

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at [ADA@cooklib.org](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*