

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

December 1, 2022

4:30 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 Thursday, December 1, 2022 at 4:30 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. November 7, 2022
4. Review of Salary Benchmarking Study.
5. Discussion of Budgeted January 2023 COLA.
6. Discussion of Interfund Transfer for FY22 General Fund Operating Surplus.
7. Discussion of Capital Asset Policy.
8. Adjournment.

Phyllis Dobbs  
Chairperson

November 23, 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 or in writing, not less than five (5) working days prior to the meeting.*