

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

August 1, 2023

5:30 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 Tuesday, August 1, 2023 at 5:30 p.m. in the Conference Room at the Cook Park Library, 413 N. Milwaukee Avenue, Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Minutes.
 - a. February 2, 2023
4. Review of Employee Salary Bands Effective July 1, 2023.
5. Review and Discussion of FY2024 Operating Budget Draft Dated July 27, 2023.
6. Review of Finance Policy.
7. Review of Fund Balance Policy.
8. Adjournment.

Phyllis Dobbs
Chairperson

July 28, 2023

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.