

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

May 10, 2016

8:00 a.m.

A special 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, May 10, 2016 at 8:00 a.m. in the lower level board room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of April 20, 2016 minutes.
4. Review of Draft of FY2017 Operating Budget.
5. Funding Alternatives for New Patron/Staff Computers.
6. Closed Session as permitted by (5 ILCS 120/2c-1):
 - a. Discussion on the performance of a specific employee.
7. Adjournment.

Tom Milowski
Chairperson

May 4, 2016

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.