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

April 12, 2017

6:00 p.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 Wednesday, April 12, 2017 at 6:00 p.m. in the lower level conference room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

- 1. Call to order.
- 2. Public Comment.
- 3. Approval of January 12, 2017 minutes.
- 4. Review of Preliminary Rough Draft of FY2018 Operating Budget.
- 5. Discussion of Financing for potential expansion of Aspen Drive Library.
- 5. Adjournment.

Tom Milowski Chairperson

April 7, 2017

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 <u>ADA@cooklib.org</u> or in writing, not less than five (5) working days prior to the meeting.