

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

January 12, 2018

2:00 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 Friday, January 12, 2018 at 2:00 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 Meeting Minutes.
 - a. October 23, 2017
4. Discussion of the Library's Investment Policy and investment options with a representative from JP Morgan Chase.
5. Discussion of the Library's Fund Balance Policy and Aspen Drive Library expansion funding options with a representative from Ehlers.
6. Human Resources Update.
7. Adjournment.

Bonnie Quirke
Chairperson

January 8, 2018

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.