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

## June 14, 2018

## 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 Thursday, June 14, 2018 at 8:00 a.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 May 18, 2018 minutes.
- 4. Review and Discussion of FY2019 Operating Budget Draft dated June 5, 2018.
- 5. Review of Aspen Drive Library Expansion Costs.
- 6. Review of Aspen Drive Library Expansion Financing Timetable.
- 7. Adjournment.

Bonnie Quirke Chairperson

June 7, 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 <u>ADA@cooklib.org</u> or in writing, not less than five (5) working days prior to the meeting.