

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

June 15, 2018

11:00 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 Friday, June 15, 2018 at 11:00 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 Minutes.
  - a. May 18, 2018.
  - b. Closed Session May 18, 2018
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 11, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*