

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

May 18, 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, May 18, 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 January 12, 2018 minutes.
4. Overview and Discussion of Library's Retirement Program with IMRF Representative.
5. Human Resources Update.
6. Review of Preliminary Draft of FY2019 Operating Budget.
7. Closed Session as permitted by (5 ILCS 120/2c-1)
 - a. Discussion on the performance of a specific employee.
8. Adjournment.

Bonnie Quirke
Chairperson

May 14, 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.