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

September 4, 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 Tuesday, September 4, 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 Minutes.
 - a. June 15, 2018.
- 4. Discussion of FY2018-2019 Budget and Appropriations Ordinance draft.
- 5. Review of Aspen Drive expansion funding analysis.
- 6. Adjournment.

Bonnie Quirke Chairperson

August 28, 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.