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

October 16, 2018

5:30 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 Tuesday, October 16, 2018 at 5:30 p.m. in the meeting room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

Agenda

- 1. Call to order.
- 2. Public Comment.
- 3. Approval of Minutes. a. October 9, 2018.
- 4. Review of firms to provide financial advisory services for funding of the Aspen Drive Library construction project.
- 5. Adjournment.

Bonnie Quirke Chairperson

October 10, 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.