

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

October 30, 2018

9:30 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, October 30, 2018 at 9:30 a.m. in the 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. **October 9, 2018.**
4. Review of FY2017-2018 Draft Financial Audit Report.
5. Review of 2018 Salary and Benefits Survey Results.
6. **Review of Financial Advisory Firms to Provide Financial Advisory Services for the Funding of the Aspen Drive Library Construction Project.**
7. Review of 2018 Property Tax Levy.
8. Review of Fundraising Feasibility Study for the Aspen Drive Library Expansion.
9. Discussion of Proposed Revisions to Developer Donation Fee Agreement for New Home Construction Projects in Mundelein.
10. Adjournment.

Bonnie Quirke
Chairperson

October 24, 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.