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

November 26, 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 Monday, November 26, 2018 at 8:00 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 30, 2018.
- 4. Review of Financing Options as Prepared by Speer Financial for the Aspen Drive Library Expansion Project.
- 5. Adjournment.

Bonnie Quirke Chairperson

November 20, 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.