

**MEETING CHANGE NOTICE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT**

Due to expected dangerous winter weather conditions, the meeting of the Finance and Employee Practices Committee for the Trustees of the Cook Memorial Public Library District scheduled for Monday, November 26, 2018 at 8:00 a.m. at the Cook Park Library in Libertyville, Illinois has been rescheduled. The meeting will now be held on Tuesday, November 27, 2018 at 4:30 p.m. in the Workshop at the Cook Park Library.

Bonnie Quirke
Committee Chairperson

November 25, 2018 / 1:30 p.m.

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

November 27, 2018

4:30 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, November 27, 2018 at 4:30 p.m. in the Workshop at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Minutes - 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 25, 2018 / 1:30 p.m.