

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

March 12, 2019

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, March 12, 2019 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. January 15, 2019.
4. Human Resources Update.
5. Aspen Drive Expansion Funding Update.
6. Overview of New State Minimum Wage Schedule.
7. Overview of Tax Increment Financing Districts in the Library District.
8. Adjournment.

Bonnie Quirke
Chairperson

March 7, 2019

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.