

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

June 7, 2019

2:00 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 Friday, June 7, 2019 at 2:00 p.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. March 12, 2019.
4. Review and Discussion of FY2020 Operating Budget Draft Dated June 3, 2019.
5. Closed Session as permitted by (5 ILCS 120/2c-1).
 - a. Discussion on the performance of a specific employee
6. Adjournment.

Phyllis Dobbs
Chairperson

June 4, 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.