

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

July 16, 2019

5:30 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, July 16, 2019 at 5:30 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. June 7, 2019.
 - b. Closed Session June 7, 2019.
 - c. June 25, 2019.
 - d. Closed Session June 25, 2019.
4. Discussion of FY2019-2020 Budget and Appropriations Ordinance draft.
5. Review of Revised Developer Donation Fee Agreement Applicable to Development in the Village of Mundelein
6. Adjournment.

Phyllis Dobbs
Chairperson

July 11, 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.