

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

November 5, 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, November 5, 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. July 16, 2019
4. Review of 2019 Salary and Benefits Surveys
5. Review of 2019 Property Tax Levy
6. Review of FY 2018-2019 Draft Financial Audit Report
7. Other Business
8. Adjournment

Phyllis Dobbs
Chairperson

October 30, 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.