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

March 4, 2020

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 Wednesday, March 4, 2020 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. February 20, 2020
- 4. Review of Proposals for Audit Services.
- 5. Other Business
- 6. Adjournment

Phyllis Dobbs Chairperson

March 2, 2020

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 <u>ADA@cooklib.org</u> or in writing, not less than five (5) working days prior to the meeting.