

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

January 14, 2021

Virtual Finance and Employee Practices Committee Meeting
5:30 p.m.

A meeting of the Finance and Employee Practices Committee of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Thursday, January 14, 2021 at 5:30 p.m. will be held virtually as authorized by Illinois Public Act 101-0640.

To join the meeting via computer or smart device, click on this link:

<https://us02web.zoom.us/j/87121992689>

Passcode: 394745

To join the meeting via telephone, dial 312-626-6799

Meeting ID: 871 2199 2689

Passcode: 394745

1. Call to order.
2. Public Comment.
 - a. To submit public comment, send an email with your comments to info@cooklib.org at any time prior to start of the meeting. All comments will be read aloud during the public comment period.
3. Approval of Minutes.
 - a. December 4, 2020
4. Discussion of Extending Temporary Emergency Leave Policy.
5. Review of Salary Benchmarking Data.
6. FY21 Budget Update.
7. Discussion of Potential Cost-of-Living and/or Merit Salary Adjustments.
8. Discussion of Potential Property Tax Abatement Options.
9. Discussion of Proposals for Audit Services.
10. Adjournment.

Phyllis Dobbs
Chairperson

January 12, 2021