

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

September 14, 2021

6:30 p.m.

A meeting of the Finance and Employee Practices Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Tuesday, September 14, 2021 at 6:30 p.m. in the meeting room at the Aspen Drive Library, 701 N. Aspen Drive, Vernon Hills, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Minutes.
 - a. August 19, 2021
4. Overview of Investment Options for Library Funds.
5. Review and Discussion of HR Source Annual Benefits Survey.
6. Closed Session as permitted by (5 ILCS 120/2c-1).
 - a. Discussion on the Performance of a Specific Employee.
7. Adjournment.

Phyllis Dobbs
Chairperson

September 9, 2021

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.