

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

November 2, 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, November 2, 2021 at 6:30 p.m. in the Workshop 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. September 14, 2021
 - b. September 14, 2021 Closed Session
4. Review of FY 2020-2021 Draft Financial Audit Report.
5. Review of 2021 Property Tax Levy.
6. Discussion of Potential Changes to Employee Benefits.
7. Review of Salary Benchmarking Proposal.
8. Closed Session as permitted by (5 ILCS 120/2c-1).
 - a. Discussion on the Performance of a Specific Employee.
9. Adjournment.

Phyllis Dobbs
Chairperson

October 28, 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.