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

February 2, 2023

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 is scheduled for Thursday, February 2, 2023 at 5:30 p.m. in the Workshop at the Cook Park Library, 413 N. Milwaukee Avenue, Libertyville, Illinois.

Agenda

- 1. Call to order.
- 2. Public Comment.
- 3. Approval of Minutes.
 - a. December 1, 2022
- 4. Review of Salary Benchmarking Study.
- 5. Discussion of Capital Asset Policy.
- 6. Adjournment.

Phyllis Dobbs Chairperson

January 30, 2023

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.