

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

March 18, 2024

6:00 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 Monday, March 18, 2024 at 6:00 p.m. in the Conference Room 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 11, 2023
4. Review of Capital Needs Assessment Proposals.
5. Review of Revised Capital Asset Policy.
6. Review of Revised Fund Balance Policy.
7. Other Business.
8. Adjournment.

Phyllis Dobbs
Chairperson

March 15, 2024

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.