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

## April 29, 2024

4:15 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, April 29, 2024 at 4:15 p.m. in the Meeting 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. March 18, 2024
- 4. Review of Salary Bands.
- 5. Review of Employee Engagement Survey options.
- 6. Review of Children's Refresh project.
- 7. Review of Outreach Vehicle replacement project.
- 8. Review of Library Director's Annual Performance Evaluation Schedule.
- 9. Other Business.
- 10. Adjournment.

Phyllis Dobbs Chairperson

April 26, 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.