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

June 3, 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, June 3, 2024 at 6:00 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. April 29, 2024
- 4. Review of Employee Engagement Survey Options.
- 5. Review of FY 2025 Operating Budget.
- 6. Review of FY 2025 Salary Bands.
- 7. Closed Session to Discuss Personnel [5 ILCS 120/2(c)(1)].
- 8. Other Business.
- 9. Adjournment.

Phyllis Dobbs Chairperson

May 31, 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.