

**\*REVISED\***

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

September 10, 2024

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, September 10, 2024 at 6:30 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. July 16, 2024
4. Review of Capital Needs Assessment Reports.
5. Discussion of Outreach Vehicle Replacement Costs
6. Review of 2024 Property Tax Levy.
7. Adjournment.

Phyllis Dobbs  
Chairperson

September 5, 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](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*