

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

November 14, 2024

5:00 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 Thursday, November 14, 2024, at 5:00 p.m. in the Staff 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. September 10, 2024
4. Review of FY 2024 Draft Financial Audit Report.
5. Discussion of the Capital Needs Assessment Draft.
6. New Treasurer Bond Legislation.
7. Adjournment.

Phyllis Dobbs
Chairperson

November 12, 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.