

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

October 23, 2017

8:00 a.m.

A special 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, October 23, 2017 at 8:00 a.m. in the lower level conference room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of Meeting Minutes.
  - a. August 7, 2017
4. Review of FY2016-2017 Draft Financial Audit Report.
5. Discussion of 2017 Property Tax Levy.
6. Review and Discussion of Library's Investment Brokerage and Advisory Services.
7. Review of Fundraising Proposal for Aspen Drive Library Expansion.
8. Adjournment.

Bonnie Quirke  
Chairperson

October 17, 2017

*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.*