

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

April 14, 2009

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 Tuesday, April 14, 2009 at 6:30 p.m. in the Director's office at Cook Memorial Library. The Library is located at 413 N. Milwaukee Avenue, Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of October 7, 2008 minutes.
3. Approval of March 24, 2009 minutes.
4. 2009-2010 Budget.
5. Investment services.
6. Adjournment.

Karen Broms  
Committee Chairperson

April 10, 2009