

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

October 8, 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 Thursday, October 8, 2009 at 6:30 p.m. in the Administrative office of the Warehouse located at 801A Technology Way, Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of October 7, 2008 minutes.
3. Approval of April 14, 2009 minutes.
4. Review of 2008-2009 audit.
5. 2009 Levy.
6. Proposed addition of Associate Director (Grade 13) to Salary Scale.
7. Adjournment.

Karen Broms  
Committee Chairperson

October 4, 2009