

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

February 23, 2010

12:30 p.m.

A special meeting of the Finances and Employee Practices Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Tuesday, February 23, 2010 at 12:30 p.m. at the library's warehouse location. The warehouse is located at 801 Technology Way, Suite A, Libertyville, Illinois.

Agenda

1. Call to order.
2. Compensation of the Acting Director.
3. Adjournment.

Karen Broms  
Committee Chairperson

February 18, 2010