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

April 22, 2010

## 6:00 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 Thursday, April 22, 2010 at 6:00 p.m. at the library's warehouse. The warehouse is located at 801 Technology Way, Suite A, Libertyville, Illinois.

Agenda

1. Call to order.

2. Approval of October 8, 2009 minutes.

3. 2010-2011 Budget.

4. Investment Services.

Karen Broms Committee Chairperson

April 19, 2010