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

August 20, 2010

5:00 p.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 Friday, August 20, 2010 at 5:00 p.m. at the Library warehouse. The warehouse is located at 801 Technology Way, Suite A, Libertyville, Illinois.

Agenda

- 1. Call to order.
- 2. Review and update of business undertaken at the 4/27/10 and 6/10/10 committee Meetings.
- 3. FY2010-2011 budget and projections.
- 4. Overview of building projects.
- 5. Adjournment.

Karen Broms Chairperson

August 18, 2010