

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

October 12, 2010

7:45 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 Tuesday, October 12, 2010 at 7:45 p.m. at the Library warehouse. The warehouse is located at 801 Technology Way, Suite A, Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of June 10, 2010 and August 20, 2010 minutes.
3. FY2010 Audit.
4. Review of Financial Reports.
5. Adjournment.

Karen Broms
Chairperson

October 8, 2010