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

April 26, 2011

## 6:30 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, April 26, 2011 at 6:30 p.m. in the lower level board room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

- 1. Call to order.
- 2. Approval of October 12, 2010 meeting minutes.
- 3. Approval of November 5, 2010 meeting minutes.
- 4. 2011-2012 Annual Budget.
- 5. Review of Salary Scale.
- 6. Adjournment.

Karen Broms Chairperson

April 21, 2011