

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

June 16, 2011

8:00 a.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 Thursday, June 16, 2011 at 8:00 a.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 April 26, 2011 meeting minutes.
3. Approval of May 3, 2011 meeting minutes.
4. Salary Scale Review.
5. Staff Organization Chart.
6. Budget and Appropriation Ordinance Timetable.
7. Review Investment Policy.
8. Special Reserve Fund Capital Expenditures.
9. Adjournment.

Tom Milowski  
Chairperson

June 13, 2011