

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

September 13, 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 Tuesday, September 13, 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 June 16, 2011 meeting minutes.
3. Review of YTD Budget.
4. Banking RFP.
5. Approval of special reserve/capital expenditures.
  - a. Electronic RFID Sorter.
  - b. Discuss quotes for window shades/film for CPL and ADL.
6. Approval of Performance Review Evaluation Form.
7. Adjournment.

Tom Milowski  
Chairperson

September 9, 2011