

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

November 8, 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, November 8, 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 October 12, 2011 meeting minutes.
3. Approval of October 27, 2011 meeting minutes.
4. Presentation on Levies by Steve Larson of Ehlers & Assoc.
5. Debt Certificates: Overview and Refinancing Opportunities.
6. FY 2011 Levy.
7. Adjournment.

Tom Milowski
Chairperson

November 4, 2011