

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

March 13, 2012

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, March 13, 2012 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 Meeting Minutes.
 - a. October 12, 2011
 - b. October 27, 2011
 - c. January 10, 2012
3. Paperless Board Meeting Portal.
4. Review of YTD Budget and Balance Sheet and projected year end expenditures.
5. Special Reserve Capital Expenditures for FY 2012-2013 Consideration.
6. Capital Replacement Plan Update.
7. Paint the Town Foundation—Cook House Project.
8. Earnshaw Bequest Expenditure Request.
9. Adjournment.

Tom Milowski
Chairperson

March 9, 2012