

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

October 9, 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, October 9, 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. Review of Investments.
3. Review of FY 2011-2012 Financial Audit Draft.
4. Review of Quarterly Financial Statement.
5. Adjournment.

Tom Milowski  
Chairperson

October 2, 2012