

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

April 7, 2014

9:00 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 Monday, April 7, 2014 at 9:00 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. November 12, 2013
  - b. November 19, 2013
  - c. February 11, 2014
3. TIF Refund Use of Proceeds.
4. NIU Salary Study Draft Presentation by Dr. Gerald Gabris.
5. Adjournment.

Tom Milowski  
Chairperson

April 3, 2014