

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

May 14, 2014

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 Wednesday, May 14, 2014 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. April 7, 2014
4. NIU Salary Study.
5. Review of Fiscal Year 2014-2015 Operating Budget Draft.
6. Resolution Authorizing Signers for Certificates of Deposit with Spring Bank.
7. Adjournment.

Tom Milowski
Chairperson

May 9, 2014