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

June 10, 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 Tuesday, June 10, 2014 at 8:00 a.m. in the lower level board room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

<u>Agenda</u>

- 1. Call to order.
- 2. Approval of Meeting Minutes.
 - a. May 14, 2014
- 3. Review and Recommendation of Updated Fiscal Year 2014-2015 Operating Budget.
- 4. Adjournment.

Tom Milowski Chairperson

June 6, 2014