

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

August 19, 2014

5:30 p.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, August 19, 2014 at 5:30 p.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.  
- June 10, 2014
3. Discussion of FY 2014-2015 Budget and Appropriations Ordinance Draft.
4. Review of Resolution Confirming and Ratifying a \$73,000 Certificate of Deposit Investment in the Private Bank & Trust Company.
5. Adjournment.

Tom Milowski  
Chairperson

August 15, 2014