

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

September 9, 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, September 9, 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.
- August 19, 2014
3. Discussion of Fund Balance Policy.
4. Discussion of Amended Intergovernmental Agreement to Extend the Libertyville Downtown TIF District.
5. Village of Green Oaks – Rondout RT176 Corridor TIF District Project.
6. NIU Study Update.
7. Adjournment.

Tom Milowski
Chairperson

September 5, 2014