

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

January 13, 2015

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, January 13, 2015 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 October 14, 2014 minutes.
3. Review of Investments Through December 31, 2014.
4. Review of Financial Statements for the Six Months Ended December 31, 2014.
5. Update on NIU Salary Study and Employee Performance Review Process.
6. Adjournment.

Tom Milowski
Chairperson

December 30, 2014