

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

March 10, 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, March 10, 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 January 13, 2015 minutes.
3. Discussion of Debt Certificate Repayment Options and Advance Refunding with Steve Larson and John Miller of Ehlers Investments.
4. Review of Year by Year MEP & Architectural Building Maintenance Budget prepared by Grumman/Butkus Associates.
5. Discussion of Working Cash Fund levy.
6. Discussion of the search process for a Library Director due to Stephen Kershner's retirement.
7. Adjournment.

Tom Milowski  
Chairperson

March 6, 2015