

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

May 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 Wednesday, May 13, 2015 at 8:00 a.m. in the conference room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, IL.

Agenda

1. Call to order.
2. Approval of April 17, 2015 minutes.
3. Review of Draft of FY 2016 Operating Budget.
4. Update on Status of Library Director Search.
5. Closed Session as permitted by (5 ILCS 120/2c-1):
 - a. Discussion on the appointment or employment of a specific employee.
6. Adjournment.

Tom Milowski
Chairperson

May 8, 2015