

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

June 9, 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, June 9, 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 May 13, 2015 minutes.
3. Discussion of refunding options for the library's debt certificates.
4. Review and approval of Parameters Ordinance relating to the refunding of the Library's debt certificates.
5. Approval of Resolution 2014-2015/5 Authorizing Library Director and Business Manager to Execute Required Paperwork with all Designated, Eligible Depository Institutions for the Fiscal Year July 1, 2015 through June 30, 2016.
6. Approval of Resolution 2014-2015/6 Removing Stephen Kershner as an Authorized Representative and Adding David Archer for Libertyville Bank and Trust Company's Wire Transfer Services Agreement.
7. Adjournment.

Tom Milowski
Chairperson

June 5, 2015