

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

August 11, 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, August 11, 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 June 9, 2015 minutes.
3. Update from Ken Herdeman from Ehlers Investments.
4. Discussion of FY 2015-2016 Budget and Appropriations Ordinance Draft.
5. Discussion of refunding options for the library's debt certificates.
6. Adjournment.

Tom Milowski
Chairperson

August 7, 2015