MEETING NOTICE COOK MEMORIAL PUBLIC LIBRAY DISTRICT FINANCE AND EMPLOYEE PRACTICES COMMITTEE

October 20, 2015 6:00 p.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, October 20, 2015 at 6:00 p.m. in the meeting room at the **Aspen Drive Library**, 701 Aspen Drive, Vernon Hills, Illinois.

Agenda

- 1. Call to order.
- 2. Approval of Meeting Minutes.
 - August 11, 2015
 - October 13, 2015
- 3. Review of FY2014-2015 Draft Financial Audit Report.
- 4. Discussion of 2015 Property Tax Levy.
- 5. Adjournment.

Tom Milowski Chairperson

October 16, 2015