

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

January 13, 2016

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, January 13, 2016 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 October 20, 2015 minutes.
3. Review of Investments Through December 31, 2015.
4. Review of Financial Statements for the Six Months Ended December 31, 2015.
5. Discussion of the excess of revenues over expenditures in the General Fund for the fiscal year ended June 30, 2015 in the amount of \$536,201.11.
6. Approval to purchase a new 2016 Ford Transit van for maintenance and inter-library deliveries.
7. Approval of Strategic Plan expenditures.
8. Review of updated organizational chart.
9. Adjournment.

Tom Milowski
Chairperson

January 8, 2016