

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

April 20, 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, April 20, 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. Public Comment.
3. Approval of January 13, 2016 minutes.
4. Review of FY2016 Revenues and Expenditures YTD – Budget vs. Actual.
5. Review of Preliminary Rough Draft of FY2017 Operating Budget.
6. Funding Alternatives for New Patron/Staff Computers.
7. Approval of Capital Items and Certain Expenditures:
  - a. Architectural Wall System for Main Floor Office (General Fund-Strategic Plan)
  - b. Elevator Repairs/Upgrades (Special Reserve Fund)
8. Update on Purchase of New Library Delivery Van.
9. Adjournment.

Tom Milowski  
Chairperson

April 13, 2016

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at [ADA@cooklib.org](mailto:ADA@cooklib.org) or in writing, not less than five (5) working days prior to the meeting.*