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

October 12, 2016

7:00 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 Wednesday, October 12, 2016 at 7:00 p.m. in the lower level board room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

- 1. Call to order.
- Approval of Meeting Minutes.
 August 10, 2016
- 3. Review of FY2015-2016 Draft Financial Audit Report.
- 4. Discussion of 2016 Property Tax Levy.
- 5. Adjournment.

Tom Milowski Chairperson

October 7, 2016