

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

March 12, 2013

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, March 12, 2013 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 Meeting Minutes.
 - 10/12/11
 - 10/27/11
 - 1/10/12
 - 3/13/12
 - 5/8/12
 - 6/12/12
 - 8/14/12
 - 11/13/12
3. FY 2012-2013 Seven Month Financial Statement Review.
4. Analysis of Libertyville Bank & Trust Fees.
5. Recommendation of Resolution Authorizing Signers with First Business Bank
6. Review of Preliminary Salary Benchmark Survey 2013-2014.
7. Adjournment.

Tom Milowski
Chairperson

March 8, 2013