

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

May 14, 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, May 14, 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.
  - a. March 12, 2013
3. Review of Fiscal Year 2013-2014 Operating Budget Draft.
4. Review of Salary Benchmarking Data.
5. Adjournment.

Tom Milowski  
Chairperson

May 10, 2013