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

March 13, 2012

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 13, 2012 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. October 12, 2011
   b. October 27, 2011
   c. January 10, 2012

3. Paperless Board Meeting Portal.

4. Review of YTD Budget and Balance Sheet and projected year end expenditures.

5. Special Reserve Capital Expenditures for FY 2012-2013 Consideration.


7. Paint the Town Foundation—Cook House Project.

8. Earnshaw Bequest Expenditure Request.


Tom Milowski
Chairperson

March 9, 2012