

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

June 12, 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, June 12, 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
  - d. March 13, 2012
3. Review and Recommendation of Fiscal Year 2012-2013 Operating Budget.
4. Adjournment.

Tom Milowski  
Chairperson

June 8, 2012