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