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

August 14, 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, August 14, 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
   e. May 8, 2012
   f. June 12, 2012

3. Review Proposed Budget & Finance Ordinance for 8/21/12 Hearing.

4. FY2011-2012 Audit Confirmation.

5. Review Items From Building and Grounds Committee.


7. Paint the Town Foundation – Cook House Challenge Grant

8. Adjournment.

   Tom Milowski
   Chairperson

August 10, 2012