

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.
6. Discussion of Library Director Annual Review and Evaluation Process.
7. Paint the Town Foundation – Cook House Challenge Grant
8. Adjournment.

Tom Milowski
Chairperson

August 10, 2012