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

September 11, 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, September 11, 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
   g. August 14, 2012

3. Library Director Evaluation.

4. FY2011-2012 Audit Status.

5. Paint the Town Foundation – Cook House Project.


7. Adjournment.

Tom Milowski
Chairperson

September 7, 2012