

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.
6. Personnel Update.
7. Adjournment.

Tom Milowski
Chairperson

September 7, 2012