

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

January 12, 2017

4:00 p.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 Thursday, January 12, 2017 at 4:00 p.m. in the lower level conference room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of October 12, 2016 minutes.
3. Review of Investments Through December 31, 2016.
4. Review of Financial Statements for the Six Months Ended December 31, 2016.
5. Discussion of the Library's Banking Relationships.
6. Discussion of Financing Options for Potential Expansion of Aspen Drive Library.
7. Adjournment.

Tom Milowski
Chairperson

January 5, 2017

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) working days prior to the meeting.