

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

February 11, 2014

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, February 11, 2014 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. Review of Investments Through December 31, 2013.
3. Review of Financial Statements for the Six Months Ended December 31, 2013.
4. Status of the Human Resources Generalist Job Search.
5. Personnel Policy – Revision to Vacation Allowances Policy.
6. Update on NIU Salary Study.
7. TIF Refund Use of Proceeds.
8. Adjournment.

Tom Milowski
Chairperson

February 7, 2014