

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

April 17, 2015

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 Friday, April 17, 2015 at 8:00 a.m. in the meeting room at the Aspen Drive Library, 701 Aspen Dr., Vernon Hills, IL.

Agenda

1. Call to order.
2. Approval of March 10, 2015 minutes.
3. Review of FY 2015 Revenues and Expenditures YTD – Budget vs. Actual.
4. Review of Preliminary Rough Draft of FY 2016 Operating Budget.
5. Update on Status of Library Director Search.
6. Adjournment.

Tom Milowski  
Chairperson

April 14, 2015