

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

May 3, 2011

9:00 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, May 3, 2011 at 9:00 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 November 5, 2010 meeting minutes.
3. Approval of April 26, 2011 meeting minutes.
4. FY2012 Operating Budget.
5. COLA Salary Increase.
6. Salary Schedule.
7. Adjournment.

Karen Broms  
Chairperson

April 28, 2011