

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

August 10, 2016

7:00 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 Wednesday, August 10, 2016 at 7:00 p.m. in the lower level board room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois.

Agenda

1. Call to order.
2. Public Comment.
3. Approval of May 10, 2016 minutes.
4. Discussion of FY 2016-2017 Budget and Appropriations Ordinance Draft.
5. Discussion of refunding options for the Library's 2009 debt certificates.
6. Adjournment.

Tom Milowski
Chairperson

August 4, 2016

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.