

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

October 14, 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, October 14, 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. Approval of Meeting Minutes.  
- September 9, 2014
3. Review of FY2013-2014 Draft Financial Audit Report.
4. Discussion of 2014 Property Tax Levy.
5. Discussion of Draft Resolution 2014-2015/3 Abolishing the Working Cash Fund.
6. Adjournment.

Tom Milowski  
Chairperson

October 10, 2014