

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

October 27, 2011

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 Wednesday, October 27, 2011 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 October 12, 2011 meeting minutes.
3. Review of 2010-2011 Audit draft.
4. Adjournment.

Tom Milowski  
Chairperson

October 24, 2011