

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

August 12, 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, August 12, 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.
 - June 10, 2014
3. Discussion of FY 2014-2015 Budget and Appropriation Ordinance Draft.
4. Review of Resolution Confirming and Ratifying a \$73,000 Certificate of Deposit Investment in the Private Bank & Trust Company.
5. Discussion of Fund Balance Policy.
6. Discussion of Amended Intergovernmental Agreement to Extend the Libertyville Downtown TIF District.
7. Northern Illinois University Salary and Compensation Study Update.
8. Adjournment.

Tom Milowski
Chairperson

August 8, 2014