

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

April 27, 2010

6:00 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 Tuesday, April 27, 2010 at 6:00 p.m. at the library's warehouse. The warehouse is located at 801A Technology Way, Libertyville, Illinois.

Agenda

1. Call to order.
2. Approval of October 8, 2009 minutes.
3. 2010-2011 Budget.
4. Overview of Financial Reports.
5. Lease of Computer Equipment.
6. Investment Services.
7. Adjournment.

Karen Broms
Committee Chairperson

April 23, 2010