

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

October 12, 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 12, 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 June 16, 2011 meeting minutes.
3. Review of YTD Budget and Balance Sheet.
4. Review of Received Banking RFPs.
5. Review and Approval of Tax Levy FY2011-2012.
6. Adjournment.

Tom Milowski
Chairperson

October 7, 2011