

HARVEY PUBLIC LIBRARY DISTRICT

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October 9, 2007

BOARD OF LIBRARY TRUSTEES

Thursday, October 11, 2007 at 6:00 pm

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ROLL CALL

1. APPROVAL OF MINUTES OF PREVIOUS MEETING
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF LIBRARY DIRECTOR
5. REPORT OF TRUSTEES/COMMITTEES
 1. Building & Grounds
 2. Finance/Policy
 3. Planning
6. UNFINISHED BUSINESS
 1. Long Range Plan
7. NEW BUSINESS
 1. Approval of Resolution
Re: Amount of money estimated to be necessary to be raised by taxation in 2006
 2. Approval of Tax Anticipation Warrants
8. AUDIENCE PARTICIPATION