

# HARVEY PUBLIC LIBRARY DISTRICT

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September 11, 2007

## BOARD OF LIBRARY TRUSTEES

Thursday, September 13, 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
  2. Annual Report
7. NEW BUSINESS
  3. Budget Hearing
  4. Approval of the Budget and Appropriation Ordinance
  5. Disaster Plan
8. AUDIENCE PARTICIPATION