

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

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December 8, 2008

BOARD OF LIBRARY TRUSTEES

Thursday, December 11, 2008 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. Approval of Security Guard Addendum
 3. Selection of Auditor
7. NEW BUSINESS
 1. Approval of MLS Certification
 2. Approval of Contract with Dixmoor Public Library District
8. AUDIENCE PARTICIPATION