

HARVEY PUBLIC LIBRARY DISTRICT

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November 10, 2008

BOARD OF LIBRARY TRUSTEES

Thursday, November 13, 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
7. NEW BUSINESS
 1. Approval of 2008 Tax Levy Ordinance
 2. Approval of Security Guard Addendum
 3. Selection of Auditor
8. AUDIENCE PARTICIPATION