

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

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October 6, 2008

## BOARD OF LIBRARY TRUSTEES

Thursday, October 9, 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. Review Required Items for the Per Capita Grant
7. NEW BUSINESS
  1. Amounts of Money Estimated to be Necessary to be Raised in Taxation in 2008
8. AUDIENCE PARTICIPATION