

HARVEY PUBLIC LIBRARY DISTRICT

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September 5, 2008

BOARD OF LIBRARY TRUSTEES

Thursday, September 11, 2008 at 5:30 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. Budget Hearing
 2. Approval of the Budget and Appropriation Ordinance
 3. Auditor Interview
 4. Review Required Items for the Per Capita Grant
8. AUDIENCE PARTICIPATION