

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683
Web Address: www.harvey.lib.il.us

(708) 331-0757 (FAX) 331-2835
(TDD) 331-0767
Email: has@harvey.il.us

August 15, 2009

BOARD OF LIBRARY TRUSTEES

Thursday, August 20, 2009 at 5:00 pm

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ROLL CALL

1. Budget Hearing
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
3. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
4. CORRESPONDENCE / ANNOUNCEMENTS
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
 1. Building & Grounds
 2. Finance/Policy
 3. Planning
7. UNFINISHED BUSINESS
 - a. Long Range Plan
 - b. Approval of Revisions to the Vacation Leave Policy
8. NEW BUSINESS
 - a. Approval of Budget Ordinance 2009-2010
 - b. Secretary's Audit for Per Capita
 - c. Vacant Trustee Position
9. AUDIENCE PARTICIPATION