

HARVEY PUBLIC LIBRARY DISTRICT

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January 5, 2009

BOARD OF LIBRARY TRUSTEES

Thursday, January 8, 2009 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. ALA Winter Conference
 3. Gideon 300
7. NEW BUSINESS
 1. Approval of Board Meeting Dates and Library Closings
 2. Library Handbook
 3. Vacation Time
 4. Lilian Deductible
8. AUDIENCE PARTICIPATION