

# HARVEY PUBLIC LIBRARY DISTRICT

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July 6, 2009

## BOARD OF LIBRARY TRUSTEES

Thursday, July 9, 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
7. NEW BUSINESS
  1. Approval of Revisions to the Vacation Leave Policy
  2. Approval of Tentative Budget Ordinance 2009-2010
8. AUDIENCE PARTICIPATION