

# HARVEY PUBLIC LIBRARY DISTRICT

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September 9, 2009

## BOARD OF LIBRARY TRUSTEES

Tuesday, September 15, 2009 at 6:00 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. Per Capita Requirements
  - c. Vacant Trustee Position
  - d. Holiday Closing (December 26 & January 2)
9. AUDIENCE PARTICIPATION