

# HARVEY PUBLIC LIBRARY DISTRICT

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September 3, 2010

## BOARD OF LIBRARY TRUSTEES

Thursday, September 9, 2010 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
  1. Long Range Plan
  2. Ordinance & Contract regarding SWAN & MLS
8. NEW BUSINESS
  1. Approval of Auditor
  2. Per Capita Review & Approval - Chapter 1 Core Standard 7  
Trustee By-Laws
  3. Per Capita Review & Approval - Submit a plan for going green
  4. Per Capita Review & Approval – Identify five major impacts or  
changes that affect the library board & staff from Serving Our  
Public 2.0: Standards for Illinois Public Libraries, 2009
  5. Per Capita Review & Approval – Technology Plan
  6. Approval of Tentative Budget Ordinance
  7. Approval of Referendum Question
  8. Personnel – Executive Session
  9. Review & Decision Regarding Employment Contracts
  10. Approval of Trustee Trip
9. AUDIENCE PARTICIPATION