

# HARVEY PUBLIC LIBRARY DISTRICT

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December 6, 2010

## BOARD OF LIBRARY TRUSTEES

Thursday, December 9, 2010 at 6:00 pm

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### ROLL CALL

1. APPROVAL OF MINUTES OF September and October MEETINGS
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. 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. Approval of Referendum Question
  3. Approval of 2010-6 Tax Levy Ordinance
8. NEW BUSINESS
  1. Approval of 2011 Board Meetings & Holiday Closings
9. AUDIENCE PARTICIPATION