

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

(708) 331-0757
(FAX) 331-2835
(TDD) 331-0767

October 11, 2011

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Finance Committee of the Harvey Public Library District will hold a special meeting on Thursday, October 13, 2011 at 5:30 p.m. at the Harvey Public Library for the purposes of discussing the budget, financial and accounting matters.

Agenda

1. Call to Order
2. Roll Call
3. Discussion
4. Adjournment

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October 11, 2011

BOARD OF LIBRARY TRUSTEES

Thursday, October 13, 2011 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. Resolution RE: Amounts of Money Estimated to be Necessary to be Raised by Taxation in 2011
 2. Trustee Retreat
 3. ILA Conference
 4. Mortgage Burning
 5. Photos
 6. Library Cards
 7. Tax Preparation
 8. Executive Session
8. AUDIENCE PARTICIPATION