

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683  
Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

(708) 331-0757 (FAX) 331-2835  
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April 11, 2011

## BOARD OF LIBRARY TRUSTEES

Thursday, April 14, 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 Approving a Plan and Estimate of Cost in Connection with Certain Library Improvements...
  2. Identity Protection Act Policy
8. AUDIENCE PARTICIPATION

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## 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, April 14, 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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Marion Beck - President

Barbara Fields – Vice President   Joyce Kellogg-Weaver – Treasurer   Roberta Patterson – Secretary  
Eric Patterson – Trustee   Keith Price – Trustee   Annette Turner – Trustee