

HARVEY PUBLIC LIBRARY DISTRICT

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February 7, 2011

BOARD OF LIBRARY TRUSTEES

Thursday, February 11, 2011 at 6:00 pm

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. Public Comment Policy
 2. Executive Session – Personnel
 3. Ehlers and Associates
8. AUDIENCE PARTICIPATION