

HARVEY PUBLIC LIBRARY DISTRICT

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January 7, 2011

BOARD OF LIBRARY TRUSTEES

Thursday, January 13, 2011 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
8. NEW BUSINESS
 1. Library Insurance – Representative from Arthur Gallagher.
 2. Discussion on Referendum Question – Steve Larson, Ehlers Inc.
 3. Adopt a Resolution approving a plan and estimate of cost in connection with certain library improvement in and for the Harvey Public Library District, Cook County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.
 4. Adopt an Ordinance providing for and requiring the submission of the proposition of issuing Library Bonds to the voters of the Harvey Public Library District, Cook County, Illinois, at the Consolidated Election to be held on the 5th day of April, 2011.
 5. Adopt an Ordinance providing for requiring the submission of the proposition of increasing the limiting rate for the Harvey Public Library District, Cook County, Illinois to the voters of said Library District at the Consolidated Election to be held on the 5th day of April, 2011.
 6. MLS Annual Certification FY11
9. AUDIENCE PARTICIPATION