

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

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August 9, 2011

BOARD OF LIBRARY TRUSTEES

Thursday, August 11, 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. Trustees Report regarding new library
 2. Certification of Annual Report
 3. Acknowledgement of Review of Chapter 2 of Serving Our Public 2.0 (Go to www.harvey.lib.il.us/Trustees%20Links.html –click on Serving our Public 2.0 – scroll down and click on the circle by Chapter 2.)
 4. Executive Session
8. AUDIENCE PARTICIPATION