

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

Harvey, IL 60426-3683

Web Address: www.harvey.lib.il.us

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

(TDD) 331-0767

Email: has@harvey.lib.il.us

September 19, 2011

BOARD OF LIBRARY TRUSTEES

Wednesday, September 21, 2011 at 6:00 pm

ROLL CALL

AGENDA

1. Director's Report
2. Committee Reports
3. Amended Annual Budget with Attorney's signature
4. Retreat
5. E-mail for \$1,800 Bonus/Surplus
6. Newsletter Addresses
7. Bank Signatures
8. Forensic Audit
9. Executive Session