

HARVEY PUBLIC LIBRARY DISTRICT

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Posted December 11, 2012

BOARD OF LIBRARY TRUSTEES

Thursday, December 13, 2012 at 6:00 pm

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ROLL CALL

1. APPROVAL OF MINUTES OF PREVIOUS MEETING
 1. Minutes of September 18
 2. Minutes of November 8 & 13
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
7. NEW BUSINESS
 1. Tax Levy
 2. Approval of Insurance Contract
 3. Annual Statement of Receipts and Disbursements
 4. 2013 Trustee Meeting and Holiday Dates
 5. Executive Session
8. AUDIENCE PARTICIPATION