

# HARVEY PUBLIC LIBRARY DISTRICT

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Posted November 5, 2012

## BOARD OF LIBRARY TRUSTEES

Thursday, November 8, 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 October 11
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF LIBRARY DIRECTOR
5. Holiday Pay for Part-Timers
6. REPORT OF TRUSTEES/COMMITTEES
  1. Building & Grounds
  2. Finance/Policy
  3. Planning
7. UNFINISHED BUSINESS
  1. Resolution RE: Amounts of Money Estimated to be Necessary to be Raised by Taxation in 2012
8. NEW BUSINESS
  1. Legal Counsel
9. AUDIENCE PARTICIPATION