

HARVEY PUBLIC LIBRARY DISTRICT

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Posted October 9, 2012

BOARD OF LIBRARY TRUSTEES

Thursday, October 11, 2012 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
7. NEW BUSINESS
 1. Resolution RE: Amounts of Money Estimated to be Necessary to be Raised by Taxation in 2012
 2. Holiday Pay for Part-Timers
 3. 2012 Annual Report
8. AUDIENCE PARTICIPATION