

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

(708) 331-0757

(FAX) 331-2835

Harvey IL 60426-3683

(TDD)331-0767

Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

Email: [has@harvey.lib.il.us](mailto:has@harvey.lib.il.us)

September 11, 2012

## BOARD OF LIBRARY TRUSTEES

Notice of a Special Meeting

Budget Hearing

Thursday, September 13, 2012 at 5:30 pm

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### ROLL CALL

1. Budget Hearing
2. Call to Order
3. Approval of Budget Ordinance
4. Adjournment

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Posted September 11, 2012

## BOARD OF LIBRARY TRUSTEES

Thursday, September 13, 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
  1. Cook County Treasurer – Tax Distributions
3. CORRESPONDENCE / ANNOUNCEMENTS
  1. Letter from Hartford Insurance
  2. Letter from the Quilter's Group
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. Discussion of Audit Management Letter
  2. Presentation of Audit FYE 2011
  3. Dixmoor Public Library District
  4. Per Capita – Acknowledgement of a Review of Supplemental Taxes
8. AUDIENCE PARTICIPATION