

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683  
Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

(708) 331-0757 (FAX) 331-2835  
(TDD) 331-0767  
Email: [has@harvey.il.us](mailto:has@harvey.il.us)

Posted February 7, 2012

## BOARD OF LIBRARY TRUSTEES

Thursday, February 9, 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
  4. President's Report
  5. Report from Trustee Workshop
6. UNFINISHED BUSINESS
  1. Attorney discussion
  2. Contract with Architect
  3. Security Guard Service
  4. Building Sites
7. NEW BUSINESS
  1. Accountant
  2. New Policies/Amended
  3. Trustee Expenses and Benefits
  4. Executive Session
8. AUDIENCE PARTICIPATION