

# HARVEY PUBLIC LIBRARY DISTRICT

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Posted June 16, 2012

## NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a special meeting on Tuesday, June 19, 2012 at 4:30pm at the Harvey Public Library for the purposes of discussing the Management Representation Letter for the Auditor and the Tentative Budget for FY2012-2013.

### Agenda

1. Call to Order
2. Roll Call
3. Discussion
4. Adjournment

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Annette Turner - President

Marion Beck – Vice President   Keith Price – Treasurer   Roberta Patterson – Secretary  
Barbara Fields – Trustee   Joyce Kellogg-Weaver – Trustee   Eric Patterson – Trustee