

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

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Posted April 9, 2013

BOARD OF LIBRARY TRUSTEES

Thursday, April 11, 2013 at 6:00 pm

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF LIBRARY DIRECTOR
5. REPORT OF TRUSTEES/COMMITTEES
 1. Building & Grounds
 - a. Storage
 - b. Comic Books
 2. Finance/Policy
 3. Planning
6. UNFINISHED BUSINESS
7. MATTERS OF THE TRUSTEES
8. AUDIENCE PARTICIPATION
9. EXECUTIVE SESSION
 1. New Business
 2. Employee A
 3. Employee B