

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

Harvey, IL 60426-3683

Web Address: www.harvey.lib.il.us

(708) 331-0757 (FAX) 331-2835

(TDD) 331-0767

Email: has@harvey.il.us

January 8, 2013

BOARD OF LIBRARY TRUSTEES

Thursday, January 10, 2013 at 6:00 pm

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
 1. Report from Attorney Re: Quality Alarm & Auditor
7. NEW BUSINESS
 1. Seattle ALA trip
 2. Recording Secretary
 3. Erate
 4. Goals for the coming year
 5. Executive Session (if necessary)
8. AUDIENCE PARTICIPATION