

HARVEY PUBLIC LIBRARY DISTRICT

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Posted January 6, 2014

BOARD OF LIBRARY TRUSTEES

Thursday, January 9, 2014, 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
6. UNFINISHED BUSINESS
 - A. RFQ'S and Discussion of Bonds and Construction Project
 - B. Overall Expenditures of Updating Library
7. NEW BUSINESS
 - A. ALA Conference
 - B. Mentoring Program
8. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
9. Executive Session
 - A. Employee A
 - B. Employee B
 - C. Legal
10. Adjournment

