

HARVEY PUBLIC LIBRARY DISTRICT

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Posted February 10, 2015

BOARD OF LIBRARY TRUSTEES

Tuesday, February 12, 2015 at 6:00 pm

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ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. TREASURER'S REPORT
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
7. NEW BUSINESS
 - A. ELECTION AWARENESS PROGRAM CANCELLED
 - B. STORAGE UNIT RENTAL WITH CONTROLLED ENVIRONMENT
- OLD BUSINESS
 - A. POST CLOSING BOND UPDATE AND REPAYMENT SCHEDULE BY ALVIN BOUTEE AND BRANDON COMIER
 - B. BIDDING PROCESS BY JACK HAYES
9. EXECUTIVE SESSION
 1. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT.
10. AUDIENCE PARTICIPATION
11. ADJOURNMENT