

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683

(708) 331-0757  
(FAX) 331-2835  
(TDD) 331-0767

March 7, 2011

## NOTICE OF SPECIAL MEETING

Notice is hereby given that the Finance Committee of the Harvey Public Library District will hold a special meeting on Thursday, March 10, 2011 at 5:30 p.m. at the Harvey Public Library for the purposes of discussing the budget, financial and accounting matters.

### Agenda

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

---

Marion Beck - President

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

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683

(708) 331-0757  
(FAX) 331-2835  
(TDD) 331-0767

March 7, 2011

## NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Harvey Public Library District will be held on Thursday March 10, 2011 at 6:00 p.m. at the Harvey Public Library for the purposes of determining the financing of certain library improvements.

### Agenda

1. Call to Order
2. Roll Call
3. Discussion
4. Resolution: Determining the Financing of Certain Library Improvements
5. Adjournment

---

Marion Beck - President

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

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683  
Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

(708) 331-0757 (FAX) 331-2835  
(TDD) 331-0767  
Email: [has@harvey.il.us](mailto:has@harvey.il.us)

March 7, 2011

## BOARD OF LIBRARY TRUSTEES

Thursday, March 10, 2011 at 6:15 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. Long Range Plan
  2. Public Comment Policy
7. NEW BUSINESS
  1. Auditors -- O'Neil & Gaspardo
  2. Approval of Changes to the Circulation Policy
  3. Executive Session -- Personnel
8. AUDIENCE PARTICIPATION