

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

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

June 6, 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, June 9, 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

Annette Turner - President

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

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

June 7, 2011

BOARD OF LIBRARY TRUSTEES Revised Agenda

Thursday, June 9, 2011 at 6:00 pm

- - - - -

ROLL CALL

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF LIBRARY DIRECTOR
5. SELECTION OF COMMITTEES
6. ATTORNEY L. WEINER REGARDING BUILDING PROJECT
7. NEW BUSINESS
 1. Resolution: Determining the Financing of Certain Library Improvements
 2. Approval of Prevailing Wage Rate Ordinance 2011-2
 3. Contract with Phoenix Public Library District
8. AUDIENCE PARTICIPATION

Annette Turner - President

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