

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

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

May 9, 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, May 12, 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

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May 9, 2011

BOARD OF LIBRARY TRUSTEES

Thursday, May 11, 2011 at 6:00 pm

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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
7. NEW BUSINESS
 1. Selection of an Architect
Rick McCarthy-
President Gail Borden Public Library District, Elgin, IL
 2. Resolution Re: Increase in the Tax Levy Loss Factor
 3. 2011 Annual Ordinance Authorizing Public Library
Non-Resident Cards
 4. Renewal of Mortgage
8. AUDIENCE PARTICIPATION

Marion Beck - President

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