

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683

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

September 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, September 8, 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

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Annette Turner - President

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

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Email: [has@harvey.il.us](mailto:has@harvey.il.us)

September 6, 2011

## BOARD OF LIBRARY TRUSTEES

Thursday, September 8, 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. Trustees Report regarding new library
  2. Adopt a Resolution approving a plan and estimate of cost in connection with certain library improvement in and for the Harvey Public Library District, Cook County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.
  3. Acknowledgement of Review of Chapter 2 of Serving Our Public 2.0 (Go to [www.harvey.lib.il.us/Trustees%20Links.html](http://www.harvey.lib.il.us/Trustees%20Links.html) –click on Serving our Public 2.0 – scroll down and click on the circle by Chapter 2.)
  4. Executive Session
8. AUDIENCE PARTICIPATION

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Annette Turner - President

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