

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

December 12, 2011

Special Meeting
of the
Building & Grounds Committee

BOARD OF LIBRARY TRUSTEES

Thursday, December 15, 2011 at 4pm

- - - - -

ROLL CALL

AGENDA

1. 4pm – Interview Architect 1
2. 4:30pm – Interview Architect 2
3. 5pm – Interview Architect 3
4. 5:30pm - Discussion

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

December 12, 2011

Special Meeting
of the
BOARD OF LIBRARY TRUSTEES

Thursday, December 15, 2011 at 6pm

ROLL CALL

AGENDA

1. Selection of Architect
2. Annual Statement of Receipts and Disbursements
3. Discussion of Attorney
4. Library Insurance
5. Approval of Changes to Policy 403 Unsupervised Children
6. Executive Session