

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

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

December 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, December 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

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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December 6, 2011

BOARD OF LIBRARY TRUSTEES

Thursday, December 8, 2011 at 6:00 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. Selection of Architect
7. NEW BUSINESS
 1. 2012 Board Meeting Dates & Holidays
 2. Approval of Annual Statement of Receipts & Disbursements
 3. Library Insurance
 4. Executive Session
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