

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

(708) 331-0757
(FAX) 331-2835
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Posted June 11, 2013

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 13, 2013 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

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

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BOARD OF LIBRARY TRUSTEES

Thursday, June 13, 2013 at 6:00 pm

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF LIBRARY DIRECTOR
5. REPORT OF TRUSTEES/COMMITTEES
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Appointments to fill vacancy due to untimely passing President Annette Turner
 - B. Library Closure
 - C. Prevailing Wage Rate Ordinance
 - D. New Counsel
8. AUDIENCE PARTICIPATION
9. EXECUTIVE SESSION
 - A. Vacancies

Annette Turner - President

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