

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

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

Posted July 9, 2013

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting on Thursday, July 11, 2013 at 5:15 p.m. at the Harvey Public Library District to discuss the budget, financial and accounting matters.

Agenda

1. Call to Order
2. Roll Call
3. Discussion
4. Adjournment

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NOTICE OF SPECIAL MEETING

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Policy/Planning meeting on Thursday, July 11, 2013 at 5:30 p.m. at the Harvey Public Library District to discuss a Change in the By-Laws.

Agenda

1. Call to Order
2. Roll Call
3. Discussion
 - A. Resolution
 - B. Restructuring of the Board
 - C. Appointments
4. Adjournment

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BOARD OF LIBRARY TRUSTEES

Thursday, July 11, 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
 - A. Construction Project
7. NEW BUSINESS
 - A. Restructuring of the Board
 - B. Appointments
 - C. Tentative Budget
 - D. Trustee's Ethics Statements
8. AUDIENCE PARTICIPATION
9. EXECUTIVE SESSION