

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683

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

Posted December 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, December 12, 2013 at 5:30 p.m. at the Harvey Public Library District to discuss financial and accounting matters.

### Agenda

- I. Call To Order
- II. Roll Call
- III. Financial Discussion
- IV. Adjournment

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Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

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

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## BOARD OF LIBRARY TRUSTEES

Thursday, December 12, 2013 at 6:00 pm

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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. Audit Engagement Letter
  - B. Insurance Renewal
  - C. RFQ's and Discussion of Bonds
  - D. Discussion of Future Hire for Tutoring
  - E. Vote on Items from Previous Board Meeting
7. NEW BUSINESS
  - A. Holiday Pay for Employees
  - B. Xmas Bonuses
  - C. Phone Polls
8. AUDIENCE PARTICIPATION  
(Remarks Limited to 3 Minutes)