

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

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

Posted November 12, 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, November 14, 2013 at 5:00 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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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, November 14, 2013 at 5:30 p.m. at the Harvey Public Library District to discuss changes to the classification and position policies.

Agenda

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

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BOARD OF LIBRARY TRUSTEES

Thursday, November 14, 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. New Library Plans and Existing Library Expenditures
 - B. Cost Analysis for Freegal Program
7. NEW BUSINESS
 - A. Truth In Taxation Tax Levy Ordinance
 - B. Approval 2014 Trustee Meeting and Holiday Closings
 - C. Annual Statement of Receipts and Disbursements
 - D. Harvey Colts Cheerleader's Fundraiser
8. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
9. EXECUTIVE SESSION
 - A. All legal and personnel matters will be addressed in executive session.