

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

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

Posted October 8, 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, October 10, 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, October 10, 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, October 10, 2013 at 6:00 pm

ROLL CALL

1. APPROVAL OF MINUTES
3. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
4. CORRESPONDENCE / ANNOUNCEMENTS
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
7. UNFINISHED BUSINESS
 - A. Update on new building and purchase of land
 - B. Approval of Salary Classifications and Staff Positions Policy
 - C. Selection of Auditor
 - D. Resolution to Amend Bylaw Article 2, Section 3
 - E. New Trustees Committee Appointments
8. NEW BUSINESS
 - A. Approval of the FOIA amendment and Firearms and Weapons Policy
 - B. Employees' Christmas Party
 - C. Possible Tutoring Program through EEE (Empowerment thru Education and Exposure
9. AUDIENCE PARTICIPATION
10. EXECUTIVE SESSION
 - A. Employee A
 - B. Employee B