

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683

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

Posted September 10, 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, September 12, 2013 at 5:15 p.m. at the Harvey Public Library District to discuss the budget, 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

Thursday, September 12, 2013 at 5:30pm

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a special budget hearing meeting on Thursday, September 12, 2013 at 5:30 p.m. at the Harvey Public Library for the purpose of discussing the Fiscal Year 2013-2014 budget. (Public participation limited to two minutes).

### Agenda

1. Call to Order
2. Roll Call
3. Budget Hearing for FY 2013-2014
4. Discussion
5. Adjournment

Barbara Fields, Vice-President

Keith Price, President  
Roberta Patterson, Secretary  
JoAnn Nesbitt, Trustee

Joyce Kellogg-Weaver, Treasurer

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

(708) 331-0757 (FAX) 331-2835  
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Email: [has@harvey.il.us](mailto:has@harvey.il.us)

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## BOARD OF LIBRARY TRUSTEES

Thursday, September 12, 2013 at 6:00 pm

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ROLL CALL

1. APPROVAL OF BUDGET ORDINANCE 2013-4
2. 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. Parking lot Proposals (Sealcoats)
  - B. Update on new building and purchase of land
8. NEW BUSINESS
  - A. Per Capita
    - i. Environmental Scan
    - ii. Chapter 10 of Serving the Public 2.0
  - B. Address Vacancies
    - i. Set Time Limit for Request to Fill Vacancies
  - C. Update Salary Classifications and Staff Positions
  - D. Hire Tutor/Outreach Person
9. AUDIENCE PARTICIPATION  
(Limited to two minute remarks)
10. EXECUTIVE SESSION
  - A. Employee A
  - B. Employee B