

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

(708) 331-0757
(FAX) 331-2835
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Posted August 5, 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, August 8, 2013 at 5:30 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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Posted August 6, 2013

BOARD OF LIBRARY TRUSTEES

Thursday, August 8, 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. Date for Poetry Month
 - B. Setting of Committees (by President)
 - C. Parking lot appearance
7. NEW BUSINESS
 - A. Center for Economic Progress Free Tax Program Jan. 31 – April 15
 - B. Discussion of new library building (shovel ready).
 - C. YS Management Position
 - D. Annual Report
8. AUDIENCE PARTICIPATION
9. EXECUTIVE SESSION
 - A. Director's possible contract