

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave
Harvey IL 60426-3683
Email: has@harvey.lib.il.us
Web Address: www.harvey.lib.il.us

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

POSTED ON: July 12, 2014

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a special meeting on Tuesday, July 15, 2014 at 6:00 pm at the Harvey Public Library District, for the purposes of discussing policy issues and revisiting Attorney's Resolution/Contract.

Agenda

- I. Call To Order
- II. Roll Call
- III. Discussion of Policies with Possible Action
 - A. Nepotism
- IV. Executive Session
 - A. Revisit Resolution/Contract Presented By Attorney with Possible Action.
- V. Adjournment

Keith Price; President Barbara Fields; Vice-President Joyce Kellogg-Weaver; Treasurer
Roberta Patterson; Secretary JoAnn Nesbitt; Trustee Yassim Ali; Trustee William Wiley; Trustee