

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave
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POSTED ON: August 8, 2014

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 14, 2014 at 5:30 p.m. at Harvey Public Library District to discuss financial and accounting matters.

Agenda

- I. Call To Order
- II. Roll Call
- III. Financial Discussion
- IV. Adjournment

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

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Posted August 11, 2013

BOARD OF LIBRARY TRUSTEES
Thursday, August 14, 2014 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. Building Committee
 - B. Planning Committee
 - C. Policy Committee
7. NEW BUSINESS
 - A. Phone Poll Voting
 - B. Open Meetings Act
 - C. Auditor Engagement Letter
8. OLD BUSINESS
 - A. Acquiring Property with Possible Action
 - B. Master Budget (Jack Hayes)
 - C. Bond Financials (Alvin Boutte)
 - D. Hiring Bond Counsel (Lance Tyson) with Possible Action
 - E. Chapter 7 Serving our Public: Standards for Illinois Public Libraries
9. AUDIENCE PARTICIPATION
10. EXECUTIVE SESSION
 - A. Retention of Attorney A
 - B. Attorney B
 - C. Attorney Prospect
11. ADJOURNMENT