

HARVEY PUBLIC LIBRARY DISTRICT

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Posted August 18, 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, August 20, 2014 at 5:00pm at the Harvey Public Library District for the purposes of deliberating the preliminary stages of the building project.

Agenda

- I. Call to Order
- II. Roll Call
- III. Acquiring Property
- IV. Bond Financials (Alvin Boutte) with possible action
- V. Bond Counsel-Engagement Letter/Contract (Lance Tyson) with possible action
- VI. Project Manager-Advisor and Proposal/Agreement (Jack Hayes) with possible action
- VII. Discussion of Building Expansion Project with possible action
- VIII. Discussion of Architects with possible action
- IX. Adjournment

Keith Price - President

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