

HARVEY PUBLIC LIBRARY DISTRICT

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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 August 4, 2014 at 5:00 pm 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. Master Budget (Jack Hayes)
- V. Bond Financials with Possible Action (Alvin Boutte)
- VI. Attorney Dalal Jared
- VII. Executive Session
- VIII. Adjournment

Keith Price; President

Barbara Fields; Vice-President

Joyce Kellogg-Weaver; Treasurer

Roberta Patterson; Secretary

JoAnn Nesbitt; Trustee

Yassim Ali; Trustee

William Wiley; Trustee