

NOTICE OF PUBLIC MEETING

Notice is hereby given that a meeting will be held by the Board of Library Trustees of the Harvey Public Library District, Cook County, Illinois (the "*District*"), on the **3rd day of December, 2014, at 6:00 P.M., at the Harvey Public Library Building**, in the Library Conference Room, 15441 Turlington Avenue, Harvey, Illinois, for the purpose of determining the financing to enable the District to erect a building to be used as a library, purchase a site and furnish necessary equipment therefor and acquire library materials (such as books, periodicals, films and recordings) and electronic data storage and retrieval facilities in connection therewith (collectively, the "*Project*"), and it is estimated that the Project will cost \$6,000,000.00 and that said amount shall be raised by the issuance of \$6,000,000.00 Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from the date of issuance of said Bonds, and by the use of \$-0- of funds on hand and legally available therefor, and that the plans and cost estimates for the Project are available for public inspection at the Harvey Public Library Building, 15441 Turlington Avenue, Harvey, Illinois.

Dated this 31st day of October, 2014.

Keith Price,
President, Board of Library Trustees
Harvey Public Library District, Cook County, Illinois

Roberta Patterson
Secretary, the Board of Library Trustees,
Harvey Public Library District, Cook County,
Illinois

HARVEY PUBLIC LIBRARY DISTRICT

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Posted December 1, 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 **Wednesday, December 3, 2014 at 7:00 pm** at the Harvey Public Library District for the purposes of adoption of investment policy and bond ordinance.

Agenda

1. Call to Order
2. Roll Call
3. Resolution adopting new Investment Policy
4. Adoption of Ordinance Authorizing Issuance and Sale of General Obligation Library Bonds and Levy of Direct Annual Tax Sufficient to Pay Principal & Interest on Said Bonds and related documents
5. Adjournment

Keith Price - President

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