

HARVEY PUBLIC LIBRARY DISTRICT

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Posted December 5, 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 **Monday, December 8, 2014 at 7:00pm** at the Harvey Public Library District for the purposes of the Board of Trustees approving a restate contract.

Agenda

1. Call to Order
2. Roll Call
3. Approval of Restate Contract & Other Related Documents/Matters
4. Audience Participation (Remarks Limited to 3 Minutes)
5. Executive Session
 - A. Land Acquisition Re Additional Specific Parcel(s)
for District Construction Project
6. Adjournment

Keith Price - President

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