

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave

(708)331-0757

(Fax) 331-2835

Harvey IL 60426-3683

(TDD) 331-0767

Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

Email: [has@harvey.lib.il.us](mailto:has@harvey.lib.il.us)

February 10, 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, February 13, 2014 at 5:30 p.m. a Harvey Public Library District to discuss financial and accounting matters.

### Agenda

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

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683  
Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

(708) 331-0757 (FAX) 331-2835  
(TDD) 331-0767  
Email: [has@harvey.il.us](mailto:has@harvey.il.us)

Posted February 11, 2014

## BOARD OF LIBRARY TRUSTEES

Thursday, February 13, 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
  - A. Policy Committee Report
  - B. Building Committee Report
6. UNFINISHED BUSINESS
  - A. Assign Trustees to Committees that have not been assigned to a Committee
  - B. RFQ's and Discussion of Bonds
7. NEW BUSINESS
  - A. Presentation on Securing a Bond By Alvin Boutte
  - B. Set date as to how long Trustees are willing to wait on Construction Grant Funding
  - C. Clarity about who can and cannot attend Committee Meetings
  - D. Addressing Library Closure Due to Inclement Weather
  - E. Discussion and Possible Action on Litigation Attorney
8. AUDIENCE PARTICIPATION  
(Remarks Limited to 3 Minutes)
9. Executive Session
  - A. Updated List on Full-time and Part-time Employees