

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave
Harvey IL 60426-3683
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POSTED ON: July 8, 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, July 10, 2014 at 5:30 p.m. at Harvey Public Library District to discuss financial and accounting matters.

Agenda

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

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

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BOARD OF LIBRARY TRUSTEES

Thursday, July 10, 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. BUILDING COMMITTEE
 - B. POLICY COMMITTEE
 1. City Council Meeting at the Library
 2. Nepotism
 - C. PLANNING COMMITTEE
6. UNFINISHED BUSINESS
 - A. Decision On Purchasing Property With Possible Action
 - B. City Of Harvey Business License
 - C. Jack Hayes
 - D. Alvin Boutte
7. NEW BUSINESS
 - A. Prevailing Wage Rate Ordinance
 - B. Non-Resident Library Cards Ordinance
 - C. Tentative Budget Ordinance
 - D. Annual Audit Report
8. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
9. Executive Session
 - A. Attorney Clark's Proposal
 - B. 4th of July Parade
10. Adjournment