

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave

(708)331-0757

(Fax) 331-2835

Harvey IL 60426-3683

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Web Address: www.harvey.lib.il.us

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POSTED ON: June 16, 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 Wednesday, June 18, 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

Keith Price; President
Roberta Patterson; Secretary

Barbara Fields; Vice-President
JoAnn Nesbitt; Trustee

Joyce Kellogg-Weaver; Treasurer
Yassim Ali; Trustee

William Wiley; Trustee

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BOARD OF LIBRARY TRUSTEES

Wednesday, 18, 2014, at 6:00 pm

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. ATTORNEY REPORT
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
 - A. BUILDING COMMITTEE
 - B. POLICY COMMITTEE
 - C. PLANNING COMMITTEE
7. UNFINISHED BUSINESS
 - A. Decision On Purchasing Property With Possible Action
 - B. Updating Policies
 - C. City Of Harvey Business License
8. NEW BUSINESS
 - A. IMRF Resolution
9. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
10. Executive Session
11. Adjournment