

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

Email: has@harvey.lib.il.us

POSTED ON: June 18, 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 Monday, June 23, 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

Monday 23, 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
7. UNFINISHED BUSINESS
 - A. Decision on Property with Possible Action
 - B. Policies
8. NEW BUSINESS
 - A. IMRF RESOLUTION
9. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
10. Executive Session
11. Adjournment