

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave

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(Fax) 331-2835

Harvey IL 60426-3683

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

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POSTED ON: March 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, March 13, 2014 at 4:30 p.m. a Harvey Public Library District to discuss financial and accounting matters.

### Agenda

I. Call To Order

II. Roll Call

III. Financial Discussion

1. Possible Change In Construction Cost

2. Land Inquires

3. Discussion of Bonds

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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Posted March 11, 2014

## BOARD OF LIBRARY TRUSTEES

Thursday, March 13, 2014 at 6:00 pm

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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 Report
  - B. Policy Committee Report
6. UNFINISHED BUSINESS
  - A. Alvin Boutte Presentation on Bond Figures
  - B. Change in Construction Cost
  - C. Change in Construction Design
  - D. Address Comic Books with Possible Action
7. NEW BUSINESS
8. AUDIENCE PARTICIPATION  
(Remarks Limited to 3 Minutes)
9. Executive Session
  - A. To Discuss Director's Contract with Possible Action
  - B. Discussion of Mediation with Possible Action