

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave

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Harvey IL 60426-3683

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

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POSTED ON: May 2, 2014

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Committee Meeting of the Whole of the Harvey Public Library District will hold a Finance meeting on Thursday, May 8, 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, May 08 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 Report
 - B. Policy Committee Report
 - C. Planning Committee Report
6. UNFINISHED BUSINESS
 - A. Line Dancing
 - B. Security Guard Companies
 - C. Decision on Hiring Underwriter to Float Bonds With Possible Action
7. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
8. Executive Session
 - A. Discussion of All Legal and Personnel Matters