

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave
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POSTED ON: October 7, 2014

Finance Meeting

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting on Thursday, October 9, 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, October 9, 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
 - B. Policy Committee
 - C. Planning Committee
6. UNFINISHED BUSINESS
 - A. Building Expansion Project
 - B. Ad-Hoc Committee
 - C. Land Acquisition
7. AUDIENCE PARTICIPATION
(Remarks Limited to 2 Minutes)
8. ADJOURNMENT