

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave
Harvey IL 60426-3683
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POSTED ON: September 8, 2014

NOTICE OF FINANCIAL MEETING

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a financial meeting on Thursday, September 11, 2014 at 5:00 pm at the Harvey Public Library District, for the purposes of discussing finances.

Agenda

- I. Call To Order
- II. Roll Call
- III. Discussion of Financials
- 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 September 9, 2014

NOTICE OF SPECIAL MEETING Thursday, September 11, 2014 at 5:30pm

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a Special Meeting, September 11, 2014 at 5:30pm at the Harvey Public Library District for the purposes of discussing the Fiscal Year 2014-2015 Budget. (Public participation limited to three minutes).

Agenda

- I. Call to Order
- II. Roll Call
- III. Budget Hearing for FY 2014-2015.
- IV. Discussion
- V. Adjournment

Keith Price - President

Barbara Fields – Vice President Joyce Kellogg-Weaver – Treasurer Roberta Patterson – Secretary
JoAnn Nesbitt –Trustee William Wiley-Trustee Yassim Ali- Trustee

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POSTED: September 9, 2014

BOARD OF LIBRARY TRUSTEES

Thursday, September 11, 2014, at 6:00 pm

ROLL CALL

1. APPROVAL OF BUDGET ORDINANCE
2. APPROVAL OF MINUTES
3. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
4. CORRESPONDENCE / ANNOUNCEMENTS
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
 - A. BUILDING COMMITTEE
 - B. POLICY COMMITTEE
 - C. PLANNING COMMITTEE
7. UNFINISHED BUSINESS
 - A. Construction Project Planning and Development
 - a. Jack Hayes and Renauld Mitchell
 - B. AD-HOC Committee
 - C. Architect Moody and Nolan(Renauld Mitchell) Proposal
 - D. Financial Advisor(Alvin Boutte)
 - E. Bond Counsel(Lance Tyson)
8. NEW BUSINESS
 - A. Budget Ordinance
 - B. Holiday and Trustee's Meeting Schedule
9. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
10. Executive Session
 - A. Pending Litigation Relative to Employee A
 - B. Employee B Employment Status Relative to Employee B
 - C. Potential Land Acquisition
11. Adjournment