

HARVEY PUBLIC LIBRARY DISTRICT

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Posted September 27, 2014

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a Special Meeting on Tuesday, September 30, 2014 at 6:00pm at the Harvey Public Library District for the purposes of discussing the Procurement of Bonds and the Building Expansion Project and as follows.

Agenda

1. Call to Order
2. Roll Call
3. Presentations Regarding the Retention of Municipal Advisor and Bond Register/Paying Agent in connection with the issuance and sale of library funds
 - a. Comer Capital Group (Proposal)
 - b. Bond Register/Paying Agent Services
4. Resolution for Approval and Retention of Financial Advisor, Bond Counsel, Underwriter, Bond Register/Paying Agent with possible action
5. Presentation and Consideration of a Plan and Estimate of Cost regarding library improvements (Moody Nolan, Architect and FQC, Construction Manager-Advisor)
6. Approval of Minutes and Resolution for a Plan and Estimate of Cost regarding library improvements and setting a meeting date to determine financing of said improvements (Moody Nolan, Architect and FQC, Construction Manager-Advisor) with possible action
7. Engagement Letter (General Counsel)
8. Consideration of a Real Estate Sale Contract (New Life Church)
9. Building Expansion Project
10. Chapman and Cutler LLP
11. Executive Session
 - a. Acquisition of Land
12. 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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