

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave

Harvey IL 60426-3683

Email: has@harvey.lib.il.us

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

(708) 331-0757

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HPLD Board Meeting will be held at Harvey's Community Center, located 15320 Center Ave., Harvey, IL. 60426

POSTED ON: August 10, 2015

Finance Meeting

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting Thursday, August 13, 2015 at 5:30 p.m. at Harvey's Community Center to discuss financial and accounting matters.

Agenda

- I. Call To Order
- II. Roll Call
- III. Financial Discussion
- IV. Adjournment

Roberta Patterson; President
William Whitaker; Secretary

Barbara Fields; Vice-President
Tamika Price; Trustee Mauzkie Ervin; Trustee

JoAnn Nesbitt; Treasurer
Jerlene Harris; Trustee

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Posted: August 11, 2015

BOARD OF LIBRARY TRUSTEES
Thursday, August 13, 2015 at 6:00pm

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. TREASURER'S REPORT
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
7. UNFINISHED BUSINESS
 - A. Dixmoor Contract
 - B. Change Board Meeting Location & Hire Security Guard
 - C. Demolition Grant Submission (Trustee Whitaker)
8. NEW BUSINESS
 - A. Secretary's Audit
 - B. Trustee's Ethics Statement
 - C. Selection of Ad-Hoc Committee
 - D. Trustee's Professional Pictures
9. AUDIENCE PARTICIPATION
10. ADJOURNMENT

Roberta Patterson- President
William Whitaker- Secretary

Barbara Fields- Vice-President
Tamika Price- Trustee
Mauzkie Ervin- Trustee

JoAnn Nesbitt- Treasurer
Jerlene Harris- Trustee