

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave

Harvey IL 60426-3683

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HPLD Board Meeting will be held at Harvey's City Hall in the Council Chambers, located 15320 Broadway Ave., Harvey, IL 60426

POSTED ON: May 12, 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, May 14, 2015 at 5:30 p.m. at City Hall 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

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
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(TDD) 331-0767

Posted on May 12, 2015

**HPLD Board Meeting will be held at
City Hall 15320 Broadway Ave., Harvey, IL 60426**

BOARD OF LIBRARY TRUSTEES

Thursday, May 14, 2015 at 6:00PM

ROLL CALL

1. APPROVAL OF MINUTES FROM PREVIOUS MEETING
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF TREASURER
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES / COMMITTEES
 - A. BUILDING & GROUNDS
 - B. FINANCE
 - C. PLANNING
7. UNFINISHED BUSINESS
 - A. APPROVAL OF BIDS (FQC JACK HAYES, FRED MARANO, JOHN EALLONARDO)
 - B. CLOSING ON TURLINGTON PROPERTY / DEMOLITION CONTRACT
8. NEW BUSINESS
 - A. HONORING TRUSTEES
9. EXECUTIVE SESSION
 - A. REVIEW OF PERSONNEL EVALUATIONS
10. AUDIENCE PARTICIPATION (REMARKS LIMITED TO 3 MINUTES)
11. MEETING ADJOURNED (SWEARING IN OF OFFICERS)

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

AGENDA

SWEARING IN OF OFFICERS

- I. CALL TO ORDER
- II. ROLL CALL
- III. READING OF ELECTION TOTALS
- IV. SWEARING IN NEWLY ELECTED TRUSTEES
- V. ELECTION OF OFFICERS SEATS
- VI. ADJOURNMENT

