

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
(Fax) 331-5060
(TDD) 331-0767

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

POSTED ON: October 15, 2015

Special Meeting

Committee Meeting of the Whole

Notice is hereby given that the Committee Meeting of the Whole of the Harvey Public Library District will hold a Special Meeting, Tuesday, October 27, 2015 at 5:00 p.m. at the City of Harvey in Council Chambers for discussion of selecting an attorney for litigation.

Agenda

- I. Call To Order
- II. Roll Call
- III. Executive Session-Selection of outside counsel in connection with pending litigation affecting the District.
- IV. Open Session/Action to be taken from Executive Session-Board determination relative to selection of outside counsel matter discussed.
- V. Adjournment

Roberta Patterson; President
William Whitaker; Secretary

Barbara Fields; Vice-President
Jerlene Harris; Trustee Mauzkle Ervin; Trustee

JoAnn Nesbitt; Treasurer
Tamika Price; Trustee