

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave
Harvey IL 60426-3683
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(708) 331-0757
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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: September 4, 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, September 10, 2015 at 5:00 p.m. at City Hall to discuss financial and accounting matters.

Agenda

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

Roberta Patterson- President

Barbara Fields- Vice-President

JoAnn Nesbitt- Treasurer

William Whitaker- Secretary

Tamika Price- Trustee

Mauzkie Ervin- Trustee

Jerlene Harris- Trustee

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**HPLD Board Meeting will be held at The City of Harvey in the Council Chambers,
located 15320 Broadway Ave. Harvey, IL 60426**

POSTED ON: SEPTEMBER 8, 2015

BOARD OF LIBRARY TRUSTEES
Thursday, September 10, 2015 at 6:00 pm

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. REPORT OF THE TREASURER
4. REPORT OF LIBRARY DIRECTOR
5. REPORT OF TRUSTEES/COMMITTEES
 - A. Planning Committee
 - B. Policy Committee
 - C. Personnel Committee
6. UNFINISHED BUSINESS
 - A. Demolition Grant Submission (Trustee Whitaker)
 - B. Hire Security Guard For Board Meetings at City Hall
7. NEW BUSINESS
 - A. Correspondence and Announcements
 - B. Tentative Budget and Appropriations Ordinance 2015-4
 - C. ILA Trustee's Workshop in Peoria, IL.
8. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
9. Executive Session
10. Adjournment