

HARVEY PUBLIC LIBRARY DISTRICT

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POSTED ON: August 8, 2016

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 11, 2016, at 5:30 p.m. at Harvey Public Library District to discuss financial and accounting matters.

Agenda

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

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, August 11, 2016

6.00PM

15441 Turlington Ave. Harvey IL 60426

Posted August 9, 2016

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MEETING'S MINUTES
- IV. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- V. CORRESPONDENCE / ANNOUNCEMENTS
- VI. REPORT OF TREASURER
- VII. REPORT OF LIBRARY DIRECTOR
- VIII. REPORT OF TRUSTEES / COMMITTEES
 - a. BUILDING & GROUNDS
 - b. FINANCE
 - c. PLANNING & DEVELOPMENT
- IX. UNFINISHED BUSINESS
 - a. APPROVAL OF SALARY AND CLASSIFICATION CHART (*ACTION ITEM*)
 - b. APPROVAL OF FLEX ROOM POLICY FINAL DRAFT (*ACTION ITEM*)
 - c. APPROVAL OF MEETING ROOM / STUDY ROOM POLICY (*ACTION ITEM*)
 - d. APPROVAL OF WORK PLACE BULLYING AND HARASSMENT POLICY (*ACTION ITEM*)
 - e. IL FUNDS GIFT ACCOUNT
- X. NEW BUSINESS
 - a. CBDG DEMOLITION GRANT UPDATE (*TRUSTEE WHITAKER*)
 - b. APPROVAL OF PERSONNEL POLICY AT-WILL (*ACTION ITEM*)
- XI. AUDIENCE PARTICIPATION
- XII. ADJOURNMENT

HPLD Board of Trustees

President: Roberta Patterson Vice-President: Barbara Fields Treasurer: JoAnn Nesbitt
Secretary: William Whitaker Trustee: Mauzkie Ervin Trustee: Jerlene Harris Trustee: Tamika Price

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Harvey Public Library Administration Office at (708) 331-0757 Ext. 3201 at least 24 hours in advance of the meeting date.