

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 in the Council Chambers, located 15320 Broadway Ave., Harvey, IL 60426

POSTED ON: February 9, 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, February 11, 2016, 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

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BOARD OF LIBRARY TRUSTEES
Thursday, February 11, 2016 at 6:00pm

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF THE TREASURER
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
 - A. BUILDING & GROUNDS
 - B. FINANCE
 - C. PLANNING AND DEVELOPMENT
7. UNFINISHED BUSINESS
 - A. Jack Hayes from FQC Construction Project Update
 - B. Approval of CDBG Demolition Agreements and Resolution/Certification (Action Item)
8. NEW BUSINESS
 - A. ALA Conference Hotel Selections
9. EXECUTIVE SESSION
10. AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)
11. ADJOURNMENT

HPLD Board of Trustees

Roberta Patterson- President

Barbara Fields- Vice-President

JoAnn Nesbitt- Treasurer

William Whitaker- Secretary

Mauzkie Ervin- Trustee

Jerlene Harris- Trustee

Tamika Price- Trustee

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