

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: March 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, March 10, 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, March 10, 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.CDBG Demolition Grant Update (Trustee Whitaker)
8. NEW BUSINESS
 - A. Grand Opening Ceremony
 - B. Selection of Financial Advisor (Action Item)
9. EXECUTIVE SESSION
 - A. Executive Session for the purposes of discussing "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body" (5 ILCS 120/2(c)(1)).
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.