

HARVEY PUBLIC LIBRARY DISTRICT

Friday, February 17, 2017

4:00pm

15441 Turlington Ave. Harvey, IL 60426

Posted February 14, 2017

Agenda

SPECIAL MEETING

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a **SPECIAL MEETING** on **Friday, February 17, 2017**, at **4:00pm** at the Harvey Public Library District, located at 15441 Turlington Avenue, Harvey, IL. 60426 to conduct deliberations and take action on the following:

- I. Call To Order
- II. Roll Call
- III. Ordinance Abating the Tax to Pay the Principle and Interest on the General Obligation Library Bonds and other related bond documents / matters (Diana Hamilton) *(Action Item)*
- IV. Resolution Directing an Increase in the Loss in Collection Factor for Bonds & Interest Fund Levies for Tax Year 2016 and other related documents / matters (Diana Hamilton) *(Action Item)*
- V. Segregation Order to Cook County and other related bond documents / matters (Diana Hamilton) *(Action Item)*
- VI. Sycamore Advisors' Engagement Letter for continued Financial Advisor Services in 2017 (Diana Hamilton) *(Action Item)*
- VII. Public Comment- Audience Participation *(Remarks Limited to 3 Minutes)*
- VIII. Adjournment

HPLD BOARD OF TRUSTEES

President: Roberta Patterson
Secretary: William Whitaker

Vice-President Barbara Fields
Trustee: Mauzkie Ervin

Treasurer: JoAnn Nesbitt
Trustee: Jerlene Harris
Trustee: Tamika Price

Any individual requiring special accommodations as specified by the American with Disabilities Acts 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.