

HARVEY PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, January 12, 2017
6.00PM
15441 Turlington Ave. Harvey IL 60426

Posted January 10, 2017

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
 1. CEMENT PANELS ON EXTERIOR OF LIBRARY WARPING
 - B. FINANCE
 - C. PLANNING & DEVELOPMENT
- IX. UNFINISHED BUSINESS
 - A. APPROVAL OF RESOLUTION REGULATING REIMBURSEMENT OF TRAVEL, MEAL AND LODGING EXPENSES (*ACTION ITEM*)
 - B. RESOLUTION ADOPTING AMENDED FLEX-ROOM POLICY, LARGE MEETING ROOM POLICY, AND STUDY ROOM POLICY (*ACTION ITEM*)
 - C. DISCUSSION OF YARD SIGNAGE VELCRO
- X. NEW BUSINESS
 - A. TRUSTEES NEW EMAIL ADDRESS
 - B. DISCUSSION AND REVIEW OF 2015 / 2016 AUDITED FINANCIALS
- XI. AUDIENCE PARTICIPATION (*LIMIT REMARKS TO 3 MINUTES*)
- 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.