

# HARVEY PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, February 08, 2018  
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 2-6-18

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MONTH'S MEETING MINUTES
- IV. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- V. CORRESPONDENCE / ANNOUNCEMENTS
- VI. REPORT OF TRUSTEES / COMMITTEES
  - A. BUILDING & GROUNDS
  - B. FINANCE
  - C. PLANNING & DEVELOPMENT
- VII. REPORT OF THE TREASURER
- VIII. REPORT OF LIBRARY DIRECTOR
- IX. NEW BUSINESS
  - A. LAUTERBACH & AMEN REVIEW OF ANNUAL FINANCIAL REPORT FOR FISCAL YEAR END JUNE 30, 2017 AND APPROVAL (*ACTION ITEM*)
  - B. APPROVAL OF SYCAMORE ADVISORS ENGAGEMENT LETTER RENEWAL (*ACTION ITEM*)
  - C. RESOLUTION DIRECTING AN INCREASE IN THE LOSS IN COLLECTION FACTOR FOR THE CORPORATE, IMRF, SOCIAL SECURITY, AUDITING, LIABILITY INSURANCE, WORKMEN'S COMPENSATION AND UNEMPLOYMENT INSURANCE FUND LEVIES COMMENCING WITH THE 2017 LEVY YEAR.
- X. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- XI. ADJOURNMENT

### HPLD Board of Trustees

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

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.