

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, May 10, 2018
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 5-8-18

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MONTH'S MEETING MINUTES & SPECIAL 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. OLD BUSINESS
 - A. FINANCIAL DISCUSSION CONCERNING BUDGET CUTS (DISCUSSION ITEM)
 - B. APPROVAL OF BUDGET CUTS (ACTION ITEM)
 - C. APPROVAL OF CHANGE IN LIBRARY HOURS (ACTION ITEM)
- X. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- XI. 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)).
- XII. 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.