

# HARVEY PUBLIC LIBRARY DISTRICT

## RESCHEDULED REGULAR BOARD MEETING

Thursday, May 30, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on May 28, 2019

### AGENDA

1. Call to Order
2. Roll Call
3. Closed Session—the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, under 5 ILCS 120/2(c)(3).
4. Possible Vote on Issuing Notice of Public Hearing on Whether to Declare George Robinson III's Board seat vacant.
5. Organization of Board
  - a. Swearing in and Seating of Newly-Elected & Qualified Trustee(s)
  - b. Election of Officers
  - c. Appointment of Committees by President
6. Approval of Meeting Minutes
7. Review of Accounts & Approval of Bills
8. Correspondence/Announcements
9. Report of Trustees/Committees
  - a. Buildings & Grounds
  - b. Finance
  - c. Planning & Development
10. Report of the Treasurer
11. Report of the Interim Director
12. Old Business
  - a. Tentative Budget & Appropriation Ordinance for FY 2019 – 2020 (James Rachlin, Meristem Advisors)
13. Audience Participation (Limit Remarks to three (3) minutes)
14. Adjournment

#### HPLD Board of Trustees

President: Roberta Patterson Vice-President: JoAnn Nesbitt Treasurer: William Whitaker  
Secretary: Tamika Price Trustee: Mauzkie Ervin 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. 3200 at least 24 hours in advance of the meeting date.