

# HARVEY PUBLIC LIBRARY DISTRICT

## BOARD MEETING

Thursday, October 10, 2019

7:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on October 8, 2019

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Review of Accounts & Approval of Bills
5. Correspondence/Announcements
6. Report of Trustees/Committees
  - a. Buildings & Grounds
  - b. Finance
  - c. Planning & Development
7. Report of the Treasurer
8. Report of the Interim Director
9. Old Business
  - a. Trustees' Travel Expenses
  - b. Approval of August Board Meeting Minutes
10. New Business
  - a. Resolution Amending Meeting Agendas & Notices for Public Meetings and Board Meeting Materials Policy
11. Audience Participation (Limit Remarks to three (3) minutes)
12. Adjournment

### HPLD Board of Trustees

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

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.