

# HARVEY PUBLIC LIBRARY DISTRICT

## BOARD MEETING

Thursday, September 12, 2019

7:00PM

15441 Turlington Ave. Harvey IL 60426

Posted on September 10, 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. Administration of the Oath to Appointed Trustee, Charwana Morgan (if not administered prior to the September 2019 Board Meeting)
  - c. Budget & Appropriation Ordinance for FY 2019 – 2020
10. New Business
  - a. Secretary's Audit
  - b. Cost estimates for HVAC system replacement
  - c. Program Implementation (Planning & Development Committee)
11. Executive Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against legal counsel for the public body to determine its validity.

12. Audience Participation (Limit Remarks to three (3) minutes)

13. 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.