

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave
Harvey IL 60426-3683
Email: has@harvey.lib.il.us
Web Address: www.harvey.lib.il.us

(708) 331-0757
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HPLD Board Meeting will be held at Harvey's Community Center, located 15320 Center Ave., Harvey, IL. 60426

POSTED ON: July 6, 2015

Finance Meeting

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting Thursday, July 9, 2015 at 5:30 p.m. at Harvey's Community Center to discuss financial and accounting matters.

Agenda

- I. Call To Order
- II. Roll Call
- III. Financial Discussion
- IV. Adjournment

Roberta Patterson; President

Barbara Fields; Vice-President

JoAnn Nesbitt; Treasurer

William Whitaker; Secretary

Tamika Price; Trustee

Mauzkie Ervin; Trustee

Jerlene Harris; Trustee

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Posted: July 07, 2015

Held at Harvey's Community Center,
15320 Center Ave, Harvey, IL. 60426

BOARD OF LIBRARY TRUSTEES

Thursday, July 9, 2015 at 6:00pm

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF THE TREASURER
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
 - A. BUILDINGS & GROUNDS
 - B. FINANCE
 - C. PLANNING
7. UNFINISHED BUSINESS
 - A. Dixmoor Public Library Contract
 - B. Demolition Of Property (Jack Hayes)
 - C. ALA Conference
8. NEW BUSINESS
 - A. Tentative Budget and Appropriations Ordinance 2015-3
 - B. Approval of HPLD Board of Trustee's Meeting Schedule 2016/HPLD Holiday Schedule 2016
9. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
10. EXECUTIVE SESSION
11. ADJOURNMENT