

# HARVEY PUBLIC LIBRARY DISTRICT

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Posted November 16, 2015

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a Special Meeting commencing at the hour of 5:00pm on Thursday, November 19, 2015 at the City of Harvey on the second floor of the City Hall building in council chambers located 15320 Broadway Ave. Harvey, IL 60426 for purposes set forth in the Agenda below.

### **BOARD OF TRUSTEES HARVEY PUBLIC LIBRARY DISTRICT Special Meeting 5:00pm Thursday, November 19, 2015**

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Tax Levy Ordinance and Truth in Taxation
- IV. Approval of Ordinance Approving Amended By-Laws and Intergovernmental Agreement with LIMRiCC and Resolution Authorizing Execution of LIMRiCC Intergovernmental Agreement
- V. Audience Participation
- VI. Old Business
  - 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)).
- VII. Adjournment

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Roberta Patterson - President

Barbara Fields – Vice President    JoAnn Nesbitt – Treasurer    William Whitaker – Secretary  
Mauzkie Erwin –Trustee                    Jerlene Harris-Trustee                    Tamika Price- Trustee