

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 City Hall in the Council Chambers, located 15320 Broadway Ave., Harvey, IL 60426

POSTED ON: October 5, 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, October 8, 2015 at 5:30 p.m. at City Hall 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: October 5, 2015

Held at Harvey's City Hall,
15320 Broadway Ave, Harvey IL 60426

BOARD OF LIBRARY TRUSTEES

Thursday, October 8, 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
8. NEW BUSINESS
 - A. Retention of Dissemination Agent
 - B. Approval of Employee Raises/Bonuses
9. AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)
10. ADJOURNMENT

Roberta Patterson- President

Barbara Fields- Vice-President

JoAnn Nesbitt- Treasurer

William Whitaker- Secretary

Tamika Price- Trustee

Mauzkie Ervin- Trustee

Jerlene Harris- Trustee