

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
(Fax) 331-5060
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POSTED ON: July 11, 2016

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 14, 2016, at 5:30 p.m. at Harvey Public Library District to discuss financial and accounting matters.

Agenda

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

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Posted: July 12, 2016

HPLD Board Meeting will be held at Harvey Public Library District located at 15441 Turlington Ave. Harvey, IL 60426.

BOARD OF LIBRARY TRUSTEES
Thursday, July 14, 2016 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. BUILDING & GROUNDS
 - B. FINANCE
 - C. PLANNING AND DEVELOPMENT
7. UNFINISHED BUSINESS
 - A. Friends of the Library (Vice-President Fields)
 - B. Annual Receipts and Disbursements
 - C. Flex Room Policy (Action Item)
8. NEW BUSINESS
 - A. IL Funds Gift Account
 - B. Salary and Classification Chart (Action Item)
 - C. Tentative Budget Ordinance 2017-3 (Action Item)
 - D. Meeting/Study Room Policies (Action Item)
 - E. Work Place Bullying and Harassment Policy (Action Item)
9. AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)
10. ADJOURNMENT

HPLD Board of Trustees

Roberta Patterson- President

Barbara Fields- Vice-President

JoAnn Nesbitt- Treasurer

William Whitaker- Secretary

Mauzkie Ervin- Trustee

Jerlene Harris- Trustee

Tamika Price- Trustee

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Harvey Public Library District Administration Office at (708) 331-0757 Ext. 3201 at least 24 hours in advance of the meeting date.