

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, September 08, 2016

6.00PM

15441 Turlington Ave. Harvey IL 60426

Posted September 6, 2016

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MEETING'S MINUTES
- IV. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- V. CORRESPONDENCE / ANNOUNCEMENTS
- VI. REPORT OF TREASURER
- VII. REPORT OF LIBRARY DIRECTOR
- VIII. LEGISLATION UPDATE
- IX. REPORT OF TRUSTEES / COMMITTEES
 - a. BUILDING & GROUNDS
 - b. FINANCE
 - c. PLANNING & DEVELOPMENT
- X. UNFINISHED BUSINESS
 - a. WORK PLACE BULLYING AND HARASSMENT POLICY (*ACTION ITEM*)
 - b. IL FUNDS GIFT ACCOUNT
 - c. CBDG DEMOLITION GRANT UPDATE (*TRUSTEE WHITAKER*)
- XI. NEW BUSINESS
 - a. SECRETARY'S AUDIT
 - b. BUDGET AND APPROPRIATIONS ORDINANCE 2016-04
- XII. AUDIENCE PARTICIPATION
- XIII. ADJOURNMENT

HPLD Board of Trustees

President: Roberta Patterson Vice-President: Barbara Fields Treasurer: JoAnn Nesbitt
Secretary: William Whitaker Trustee: Mauzkie Ervin Trustee: Jerlene Harris Trustee: Tamika Price

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. 3201 at least 24 hours in advance of the meeting date.