

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, December 14, 2017

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 12-12-17

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MONTH'S MEETING MINUTES
- IV. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- V. CORRESPONDENCE / ANNOUNCEMENTS
- VI. REPORT OF TRUSTEES / COMMITTEES
 - A. BUILDING & GROUNDS
 - B. FINANCE
 - C. PLANNING & DEVELOPMENT
- VII. REPORT OF THE TREASURER
- VIII. REPORT OF LIBRARY DIRECTOR
- IX. OLD BUSINESS
 - A. DISCUSSION OF CHARGING NON-RESIDENTS FOR VARIOUS LIBRARY PROGRAMS (DISCUSSION ITEM)
 - B. DEFINING RESIDENCY AND SPECIAL BORROWERS (DISCUSSION ITEM)
 - C. REQUEST FOR CHANGE IN COMPUTER FEES (DISCUSSION ITEM)
 - D. DONATING / SALE ITEMS IN STORAGE UNIT (DISCUSSION ITEM)
- X. NEW BUSINESS
 - A. APPROVAL OF ANNUAL RECEIPTS AND DISBURSEMENTS (ACTION ITEM)
 - B. APPROVAL OF CALENDAR FOR BOARD MEETINGS AND LIBRARY CLOSURES (ACTION ITEM)
 - C. APPROVAL OF RESOLUTION ADOPTING AN AMENDED SEXUAL HARASSMENT POLICY (ACTION ITEM)
- XI. EXECUTIVE SESSION
 - A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEE OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
 - B. LITIGATION, WHEN THE ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- XII. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- XIII. ADJOURNMENT

HPLD Board of Trustees

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

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