

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, August 10, 2017
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 8-08-17

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
- VII. TREASURER'S REPORT
- VIII. REPORT OF LIBRARY DIRECTOR
- IX. OLD BUSINESS
 - A. APPROVAL OF ORDINANCE 2017-3 TENTATIVE BUDGET AND APPROPRIATIONS
(ACTION ITEM)
 - B. DISCUSSION OF CHARGING NON-RESIDENTS FOR VARIOUS LIBRARY PROGRAMS
(DISCUSSION)
- X. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- XI. 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

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.