

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, March 09, 2017
6.00PM

15441 Turlington Ave. Harvey IL 60426

Posted March 7, 2017

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. REPORT OF TRUSTEES / COMMITTEES
 - A. BUILDING & GROUNDS
 - B. FINANCE
 - C. PLANNING & DEVELOPMENT
- IX. UNFINISHED BUSINESS
 - A. RESOLUTIONS APPROVING CIRCULATION, DVD AND / OR COMPUTER USAGE POLICIES (*ACTION ITEM*)
 - B. RESOLUTION APPROVING AMENDED POLICY ON PUBLIC COMMENT (*ACTION ITEM*)
 - C. ELIMINATE ALL FEES TO BORROW DVD AND CD MOVIES FOR ALL RESIDENTS OF THE CITY OF HARVEY WITH LIBRARY CARDS ISSUED BY HPLD (*ACTION ITEM*)
 - D. ELIMINATE COMPUTER USAGE FEES FOR ALL CITY OF HARVEY RESIDENTS WITH LIBRARY CARD ISSUED BY HPLD (*ACTION ITEM*)
- X. NEW BUSINESS
 - A. RESOLUTION APPROVING AMENDED VACATION LEAVE POLICY (*ACTION ITEM*)
 - B. RESOLUTION APPROVING RECORDS RETENTION POLICY (*ACTION ITEM*)
- XI. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- XII. 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.