

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, November 09, 2017
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 11-7-17

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MONTH'S MEETING MINUTES AND MINUTES FROM 9-14-17
- 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 (ACTION ITEM)
 - B. DEFINING RESIDENCY AND SPECIAL BORROWERS (ACTION ITEM)
 - C. RESOLUTION AUTHORIZING AND APPROVING THE SALE OR OTHER DISPOSITION OF PERSONAL PROPERTY OF HPLD THAT IS DEEMED NO LONGER NECESSARY OR USEFUL FOR LIBRARY PURPOSES (ACTION ITEM)
 - D. REQUEST FOR CHANGE IN COMPUTER FEES (ACTION ITEM)
 - E. DONATING / SALE ITEMS IN STORAGE UNIT (ACTION ITEM)
- X. NEW BUSINESS
 - A. DISCUSSION OF ILLINOIS STANDARDS FOR PER CAPITA GRANT REQUIREMENTS
 - B. APPROVAL OF LEVY ORDINANCE 2017-5 AND TRUTH AND TAXATION CERTIFICATE OF COMPLIANCE (ACTION ITEM)
- XI. EXECUTIVE SESSION
 - A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, 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.
- 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

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.