

# HARVEY PUBLIC LIBRARY DISTRICT BOARD MEETING

THURSDAY, JUNE 14, 2018  
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 6-12-18

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of April 24, May 3, and May 11, 2018 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. NEW BUSINESS
  - A. Annual Ordinance Authorizing Public Library Non-Resident Cards: Ordinance No 2018-OR-01 (*Action Item*)
  - B. Ordinance No 2018-OR-02 Adopting Prevailing Rate of Wages (*Action item*)
  - C. Designation of FOIA Officer(s) and OMA Designee(s) (*Action item*)
  - D. Approval of change in IMRF agent (HPLD representative) (*Action Item*)
  - E. Approval for change in fees for Flex Room use (*Discussion Item*)
- X. City of Harvey 4th of July Parade – HPLD Participation (*Action Item*)
- XI. Audience participation (*Please limit remarks to 3 minutes*)
- XII. CLOSED SESSION

Discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5 ILCS 120/2(c)(1)).
- XIII. Appointment of Interim Director (*Action Item*)
- XIV. 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.