

# HARVEY PUBLIC LIBRARY DISTRICT

## BOARD MEETING

Thursday, September 13, 2018

7:00PM

15441 Turlington Ave. Harvey IL 60426

Posted on September 11, 2018

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of May, July, August 2018 Meeting Minutes
4. Approval of bills and review of accounts
5. Correspondence/Announcements
6. Report of Trustees/Committees
  - a. Building & Grounds
  - b. Finance
  - c. Planning & Development
  - d. Report of the Treasurer
7. Report of Library Director
8. Old Business

Resolution authorizing a repayment agreement between HPLD and Cook County Treasurer

9. New Business
  - a. Budget & Appropriation Ordinance for FY 2018/2019
  - b. Discussion of obtaining new financial advising firm
10. Audience Participation (LIMIT REMARKS TO 3 MINUTES)
11. Closed Session

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2(c)(1).*

12. 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.