

HARVEY PUBLIC LIBRARY DISTRICT

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POSTED ON: July 16, 2018

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the **Board of Library Trustees of the Harvey Public Library District** will hold a **SPECIAL MEETING** on **Wednesday, July 18, 2018, at 6:00 p.m.** at the Harvey Public Library District, 15441 Turlington Avenue, Harvey, Illinois 60426 to conduct deliberations and take actions on the following:

AGENDA

1. Call to Order
2. Roll Call
3. Tentative Budget & Appropriation Ordinance for FY 2018-2019
4. Resolution Adopting a Policy Relative to Depositories and Signatories on Financial Accounts of the Library District (*No. 2018-RS-05*)
5. Resolution Authorizing a Repayment Agreement Between HPLD and the Cook County Treasurer (*No. 2018-RS-06*)
6. Public Comment—Audience Participation (*Remarks limited to 3 minutes*)
7. Adjournment

HPLD Board of Trustees

Roberta Patterson, President **JoAnn Nesbitt, Vice-President** **William Whitaker, Treasurer**
Tamika Price, Secretary **Mauzkie Ervin, Trustee** **Barbara Fields, Trustee** **Jerlene Harris, Trustee**

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.