

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING

Wednesday, May 16, 2018

6:30 p.m.

15441 Turlington Ave. Harvey IL 60426

Posted on 5-14-18

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, May 16, 2018, at 6:30 p.m.** at the Harvey Public Library District, 15441 Turlington Avenue, Harvey, Illinois 60426 to conduct deliberations and take actions on the following:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment – Audience Participation
- IV. Closed Session
 1. 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).
- V. Resignation of Library Director & Appointment of Interim Director (ACTION ITEM)
- VI. Change in Library Operating Hours (ACTION ITEM)
- VII. Resolution Adopting a Policy Designating Official Media Spokespersons (ACTION ITEM)
- VIII. Discussion/Approval of Fundraising Event (ACTION ITEM)
- IX. 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.