

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL MEETING

Post Date: May 1, 2018

Thursday, May 3, 2018 6:00 PM

15441 Turlington Ave., Harvey, IL 60426

Notice is hereby given that the Harvey Public Library District will hold a Special Meeting Thursday, May 3, 2018, at 6:00 p.m. at Harvey Public Library District to discuss financial matters.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FINANCIAL DISCUSSION CONCERNING BUDGET CUTS
- IV. APPROVAL OF BUDGET CUTS (*ACTION ITEM*)
- V. APPROVAL OF CHANGE IN LIBRARY HOURS (*ACTION ITEM*)
- VI. AUDIENCE PARTICIPATION (*REMARKS LIMITED TO 3 MINUTES*)
- Vii. EXECUTIVE SESSION
THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, 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.
- VIII. ADJOURNMENT

HPLD Board of Trustees

President: Roberta Patterson
Secretary: Tamika Price

Vice-President: JoAnn Nesbitt
Trustee: Mauzkie Ervin

Treasurer: William Whitaker
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.