

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, April 11, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted April 9, 2019

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINTUES
4. REVIEW OF ACCOUNTS & APPROVAL OF BILLS
5. CORRESPONDENCE/ANNOUNCEMENTS
6. REPORT OF TRUSTEES/COMMITTEES
 - a. Building & Grounds
 - b. Finance
 - c. Planning & Development
7. REPORT OF THE TREASURER
8. REPORT OF THE INTERIM DIRECTOR
9. OLD BUSINESS
 - ComEd billing
10. NEW BUSINESS
 - Tentative Budget & Appropriation Ordinance for FY 2019-2020 (discussion)
11. AUDIENCE PARTICIPATION (Limit Remarks to 3 minutes)
12. ADJOURNMENT

HPLD Board of Trustees

**President: Roberta Patterson Vice-President: JoAnn Nesbitt Treasurer: William Whitaker
Secretary: Tamika Price Trustee: Mauzkie Ervin Trustee: Jerlene Harris Trustee: Charwana Morgan**

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.