

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, December 12, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on December 9, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Review of Accounts & Approval of Bills
5. Correspondence/Announcements
6. Report of Trustees/Committees
 - a. Buildings & Grounds
 - b. Finance
 - c. Planning & Development
7. Report of the Treasurer
8. Report of the Interim Director
9. Old Business
 - a. Reinstatement of Administrative Staff Salaries
10. New Business
 - a. Approval of Annual Report of Receipts & Disbursements (Action Item)
 - b. Approval of Calendar for Board Meetings & Library Closures 2020 (Action Item)
 - c. Approval of staff holiday bonus (Action Item)
11. Audience Participation (Limit Remarks to three (3) minutes)
12. Adjournment

HPLD Board of Trustees

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

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. 3200 at least 24 hours in advance of the meeting date.