

HARVEY PUBLIC LIBRARY DISTRICT

RESCHEDULED REGULAR BOARD MEETING

Thursday, July 11, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on July 9, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Appointment to Fill the Vacancy on the Board of Library Trustees
5. Election of Board Secretary
6. Review of Accounts & Approval of Bills
7. Correspondence/Announcements
8. Report of Trustees/Committees
 - a. Buildings & Grounds
 - b. Finance
 - c. Planning & Development
9. Report of the Treasurer
10. Report of the Interim Director
11. New Business

Working Budget for Fiscal Year July 1, 2019 – June 30, 2020

12. Audience Participation (Limit Remarks to three (3) minutes)
13. 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.