

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

THURSDAY, MAY 09, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted May 6, 2019

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ORGANIZATION OF BOARD
 - a. Swearing in and Seating of New Trustees
 - b. Election of Officers
 - c. Appointment of Committees by President
4. APPROVAL OF MEETING MINUTES
5. REVIEW OF ACCOUNTS & APPROVAL OF BILLS
6. CORRESPONDENCE/ANNOUNCEMENTS
7. REPORT OF TRUSTEES/COMMITTEES
 - a. Building & Grounds
 - b. Finance
 - c. Planning & Development
8. REPORT OF THE TREASURER
9. REPORT OF THE INTERIM DIRECTOR
10. OLD BUSINESS

Tentative Budget & Appropriation Ordinance for FY 2019-2020 (Introduction of James Rachlin, Meristem Advisors, on behalf of RAILS)
11. NEW BUSINESS
 - a. Resolution Directing an Increase in the “Loss of Collection” Factor for Bonds & Interest Fund Levies Commencing with the 2018 Tax Year. (action item)
 - b. Discussion of Trustee Training, Joseph Filapek
Director of Consulting and Continuing Education, RAILS
12. AUDIENCE PARTICIPATION (Limit Remarks to 3 minutes)
13. ADJOURNMENT

HPLD Board of Trustees

President: Roberta Patterson Vice-President: JoAnn Nesbitt Treasurer: William Whitaker
Secretary: Tamika Price Trustee: Mauzkie Ervin 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.