

# HARVEY PUBLIC LIBRARY DISTRICT

## SPECIAL BOARD MEETING

Monday, December 16, 2019

5:00PM

15441 Turlington Ave. Harvey IL 60426

Posted on December 13, 2019

### AGENDA

1. Call to Order
2. Roll Call
3. Review of Accounts & Approval of Bills
4. Report of the Treasurer
5. Report of the Interim Director
6. Old Business
  - a. Reinstatement of Administrative Staff Salaries
7. 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)
8. Audience Participation (Limit Remarks to three (3) minutes)
9. 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.