

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue  
Harvey, IL 60426-3683  
Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)  
Email: [www.has@harvey.lib.il.us](mailto:www.has@harvey.lib.il.us)

(708) 331-0757  
(FAX) 331-5060  
(TDD) 331-0767

Posted: June 09, 2015

Held at Harvey's City Hall,  
15320 Broadway Ave, Harvey IL 60426

## BOARD OF LIBRARY TRUSTEES

Thursday, June 11, 2015 at 6:00pm

-----  
ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF THE TREASURER
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
  - A. BUILDINGS & GROUNDS
  - B. FINANCE
  - C. PLANNING
7. UNFINISHED BUSINESS
  - A. Request for 3 proposals for the demolition project relative to the property at 15440 Turlington Ave.
    1. Jack Hayes bidding out Demolition Project
8. NEW BUSINESS
  - A. Dixmoor Public Library Contract
  - B. Approval of Attendance Policy
  - C. Appointment of Committees
  - D. Approval of Prevailing Wage Rate Ordinance No. 2015-1.
  - E. Approval of Non-Resident Library Card Ordinance No. 2015-2.
  - F. Review of ALA Conference with Q&A.
  - G. Welcoming newly elected Trustees
9. AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)
10. ADJOURNMENT