

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave

Harvey IL 60426-3683

Email: has@harvey.lib.il.us

Web Address: www.harvey.lib.il.us

(708) 331-0757

(Fax) 331-5060

(TDD) 331-0767

HPLD Board Meeting will be held at Harvey's City Hall in the Council Chambers, located 15320 Broadway Ave., Harvey, IL 60426

POSTED ON: November 9, 2015

Finance Meeting

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting Thursday, November 12, 2015 at 5:30 p.m. at City Hall to discuss financial and accounting matters.

Agenda

- I. Call To Order
- II. Roll Call
- III. Financial Discussion
- IV. Adjournment

Roberta Patterson- President

Barbara Fields- Vice-President

JoAnn Nesbitt- Treasurer

William Whitaker- Secretary

Tamika Price- Trustee

Mauzkie Ervin- Trustee

Jerlene Harris- Trustee

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

Harvey, IL 60426-3683

Web Address: www.harvey.lib.il.us

(708) 331-0757 (FAX) 331-2835

(TDD) 331-0767

Email: has@harvey.il.us

HPLD Board Meeting will be held at The City of Harvey in the Council Chambers, located 15320 Broadway Ave. Harvey, IL 60426

Mock Agenda

BOARD OF LIBRARY TRUSTEES

Thursday, November 12, 2015 at 6:00 pm

- - - - -

ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. REPORT OF THE TREASURER
4. REPORT OF LIBRARY DIRECTOR
5. REPORT OF TRUSTEES/COMMITTEES
 - A. Buildings and Grounds Committee
 - B. Finance Committee
 - C. Planning Committee
6. UNFINISHED BUSINESS
 - A. Demolition Grant Submission(Trustee Whitaker)
 - B. Approval of DAC Dissemination Agent
 - C. Action to be taken from Board determination regarding Perkins Coie Engagement Letter/compensation as retained outside legal counsel
7. NEW BUSINESS
 - A. Approval of Levy Ordinance and Truth and Taxation
 - B. Approval of Library Closure
 - C. Approval of LIMRiCC Resolution Intergovernmental Agreement
8. AUDIENCE PARTICIPATION
(Remarks Limited to 3 Minutes)
9. Executive Session
 - A. Approval of Pay Increases and Bonuses for Employees
 - B. Perkins Coie Engagement Letter/compensation as retained outside legal counsel.
10. Adjournment