

# HARVEY PUBLIC LIBRARY DISTRICT

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15441 Turlington Ave

Harvey IL 60426-3683

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Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

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POSTED ON: March 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, March 12, 2015 at 5:30 p.m. at Harvey Public Library District to discuss financial and accounting matters.

### Agenda

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

Keith Price; President

Barbara Fields; Vice-President

Joyce Kellogg-Weaver; Treasurer

Roberta Patterson; Secretary

JoAnn Nesbitt; Trustee

Yassim Ali; Trustee

William Wiley; Trustee

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Posted: March 10, 2015

BOARD OF LIBRARY TRUSTEES  
Thursday, March 12, 2015 at 6:00pm

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ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. TREASURER'S REPORT
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
7. NEW BUSINESS
  - A. Approval of AIA Document B132 Agreement Renauld Mitchell, Architect
  - B. Approval of AIA Document C132 Agreement Construction Manager Adviser
  - C. Offsite Board Meetings and Programs
8. OLD BUSINESS
9. AUDIENCE PARTICIPATION
10. ADJOURNMENT