

# HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Ave  
Harvey IL 60426-3683

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POSTED ON: January 15, 2015

## Finance Meeting

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting on Saturday, January 24, 2015 at 10:00 a.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

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Posted January 15, 2015

BOARD OF LIBRARY TRUSTEES  
Saturday, January 24, 2015 at 10:30 am

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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. ELECTRONIC BOARD PACKETS/TRUSTEES' EMAIL
  - B. PROFESSIONAL DEVELOPMENT DAY/STAFF MEETING
- OLD BUSINESS
  - A. ACQUISITION OF LAND PARCELS
  - B. ARCHITECT MOODY & NOLAN: RENAULD MITCHELL/CONSTRUCTION PROJECT MANAGER: JACK HAYES PRESENTATION ON BUILDING PROJECT, DESIGN PLANS AND CONSTRUCTION COST.
  - C. BOND ISSUANCE UPDATE
9. AUDIENCE PARTICIPATION
10. EXECUTIVE SESSION
11. ADJOURNMENT