

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue
Harvey, IL 60426-3683

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Posted June 18, 2016

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District will hold a Special Meeting commencing at the hour of 6:30pm on Tuesday, June 21, 2016 at the Harvey Public Library District located 15441 Turlington Ave. Harvey, IL 60426 for purposes set forth in the Agenda below.

BOARD OF TRUSTEES HARVEY PUBLIC LIBRARY DISTRICT Special Meeting Tuesday, June 21, 2016 @ 6:30PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. CDBG Demolition Grant Agreement, Resolution Authorizing Execution of CDBG Agreement and Related Documents (Action Item)
- IV. Flex room Policy (Action Item)
- V. Executive Session
 - A. The Appointment Employment Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
- VI. Day to Day Operations Board Request for Information (Action Item)
- VII. Audience Participation
- VIII. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Harvey Public Library District Administration Office at (708) 331-0757 Ext. 3201 at least 24 hours in advance of the meeting date.

Roberta Patterson - President

Barbara Fields – Vice President JoAnn Nesbitt – Treasurer William Whitaker – Secretary
Mauzkie Erwin –Trustee Jerlene Harris-Trustee Tamika Price- Trustee