

HARVEY PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, September 14, 2017

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 9-12-17

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MONTH'S MEETING MINUTES
- IV. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- V. CORRESPONDENCE / ANNOUNCEMENTS
- VI. REPORT OF TRUSTEES / COMMITTEES
 - A. BUILDING & GROUNDS
 - B. FINANCE
 - C. PLANNING & DEVELOPMENT
- VII. REPORT OF THE TREASURER
- VIII. REPORT OF LIBRARY DIRECTOR
- IX. NEW BUSINESS
 - A. APPROVAL OF ORDINANCE 2017-4 BUDGET AND APPROPRIATIONS (*ACTION ITEM*)
 - B. DISCUSSION OF CHARGING NON-RESIDENTS FOR VARIOUS LIBRARY PROGRAMS (*DISCUSSION*)
 - C. AUDIT PROPOSALS (*ACTION*)
- X. EXECUTIVE SESSION
 - A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- XI. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- XII. ADJOURNMENT

HPLD Board of Trustees

President: Roberta Patterson Vice-President: JoAnn Nesbitt Treasurer: William Whitaker
Secretary: Tamika Price Trustee: Mauzkie Ervin Trustee: Barbara Fields Trustee: Jerlene Harris

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