

HARVEY PUBLIC LIBRARY DISTRICT BOARD MEETING

Tuesday, June 20, 2017
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 6-16-17

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MONTH'S MEETING MINUTES
- IV. CORRESPONDENCE / ANNOUNCEMENTS
- V. REPORT OF LIBRARY DIRECTOR
- VI. UNFINISHED BUSINESS
 - A. RESOLUTION APPROVING IN-HOUSE LAPTOP RENTALS (*ACTION ITEM*)
- VII. NEW BUSINESS
 - A. APPROVAL OF ORDINANCE 2017-1 NON RESIDENT LIBRARY CARDS FEES (*ACTION ITEM*)
 - B. APPROVAL OF ORDINANCE 2017-2 PREVAILING WAGE RATE (*ACTION ITEM*)
 - C. DISCUSSION OF CREATING A POLICY FOR PUTTING ITEMS ON THE AGENDA FOR THE HARVEY PUBLIC LIBRARY MONTHLY BOARD MEETINGS (*DISCUSSION*)
- VIII. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- IX. ADJOURNMENT

HPLD Board of Trustees

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

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.