

# HARVEY PUBLIC LIBRARY DISTRICT

## BOARD MEETING

Thursday, May 11, 2017  
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 5-9-17

### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. SWEARING IN OF NEWLY ELECTED OFFICERS
- IV. APPROVAL OF LAST MEETING'S MINUTES
- V. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- VI. CORRESPONDENCE / ANNOUNCEMENTS
- VII. REPORT OF TREASURER
- VIII. REPORT OF LIBRARY DIRECTOR
- IX. UNFINISHED BUSINESS
  - A. ELIMINATE COMPUTER USAGE FEES FOR ALL CITY OF HARVEY RESIDENTS WITH LIBRARY CARDS ISSUED BY HPLD (*ACTION ITEM*)
  - B. ELIMINATE ALL FEES TO BORROW DVD AND CD MOVIES FOR ALL RESIDENTS OF THE HARVEY CITY OF HARVEY WITH LIBRARY CARDS ISSUED BY HPLD (*ACTION ITEM*)
  - C. RESOLUTION APPROVING IN-HOUSE LAPTOP RENTALS (*ACTION ITEM*)
  - D. RESOLUTION AUTHORIZING AND APPROVING THE SALE OR DISPOSITION OF PERSONAL PROPERTY OF HPLD DEEMED NO LONGER NECESSARY OR USEFUL (*ACTION ITEM*)
  - E. RESOLUTION APPROVING LIQUOR POLICY (*ACTION ITEM*)
- X. EXECUTIVE SESSION
  - A. CLOSED SESSION UNDER OMA 2C(3) RELATIVE TO DISCIPLINE OR PERFORMANCE OF AN OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE
- XI. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- XII. 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.