

# HARVEY PUBLIC LIBRARY DISTRICT

## BOARD MEETING

Thursday, February 09, 2017  
6.00PM

15441 Turlington Ave. Harvey IL 60426

**Posted 2-7-17**

### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MEETING'S MINUTES
- IV. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- V. CORRESPONDENCE / ANNOUNCEMENTS
- VI. REPORT OF TREASURER
- VII. REPORT OF LIBRARY DIRECTOR
- VIII. REPORT OF TRUSTEES / COMMITTEES
  - A. BUILDING & GROUNDS
    1. CEMENT PANELS ON EXTERIOR OF LIBRARY WARPING
  - B. FINANCE
  - C. PLANNING & DEVELOPMENT
- IX. UNFINISHED BUSINESS
  - A. CEMENT PANELS ON EXTERIOR OF LIBRARY BUILDING (*JACK HAYES*)
  - B. RESOLUTIONS APPROVING CIRCULATION, DVD AND / OR COMPUTER USAGE POLICIES (*ACTION ITEM*)
- X. NEW BUSINESS
  - A. APPROVAL OF SYCAMORE ADVISORS ENGAGEMENT LETTER (*DIANE HAMILTON & COURTNEY TOBIN*) (*ACTION ITEM*)
  - B. APPROVAL OF ORDINANCE ABATING THE TAX TO PAY THE PRINCIPLE AND INTEREST ON THE GENERAL OBLIGATION LIBRARY BONDS (*ACTION ITEM*)
  - C. SEGREGATION ORDERS
  - D. APPROVAL OF RESOLUTION DIRECTING AN INCREASE IN THE LOSS OF COLLECTION FACTOR FOR BONDS & INTEREST FUND LEVIES TAX YEAR 2016 (*ACTION ITEM*)
  - E. RESOLUTION APPROVING PUBLIC COMMENT POLICY (*ACTION ITEM*)
  - F. ELIMINATE COMPUTER USAGE FEE(S) FOR ALL CITY OF HARVEY RESIDENTS WITH LIBRARY CARD ISSUED BY HPLD (*DISCUSSION*)
  - G. ELIMINATE ALL FEES TO BORROW DVD AND CD MOVIES FOR ALL RESIDENTS OF THE CITY OF HARVEY WITH A LIBRARY CARD ISSUED BY HPLD (*DISCUSSION*)
- 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.