

HARVEY PUBLIC LIBRARY DISTRICT
BOARD MEETING

Thursday, December 13, 2018
15441 Turlington Ave., Harvey, IL 60426

Posted on Tuesday, December 11, 2018

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Last Month's Meeting Minutes
4. Approval of Bills and Review of Accounts
5. Correspondence/Announcements
6. Report of Trustees/Committees
 - A. Building & Grounds
 - B. Finance
 - C. Planning & Development
7. Report of the Treasurer
8. Report of Library Interim Director
9. New Business
 - A. Approval of Annual Report of Receipts & Disbursements (Action Item)
 - B. Approval of Calendar for Board Meetings & Library Closures 2019
(Action Item)
 - C. Approval of staff holiday bonus (Action Item)
10. Audience Participation (Limit Remarks to 3 Minutes)
11. Adjournment