

# HARVEY PUBLIC LIBRARY DISTRICT

## SPECIAL BOARD MEETING

Friday, January 25, 2019

4:00PM

15441 Turlington Ave. Harvey IL 60426

*Posted January 23, 2019*

*Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Special Meeting Friday, January 25, 2019 at 4:00 p.m. at Harvey Public Library District to discuss auditing report for fiscal year July 1, 2017 – June 30, 2018.*

### AGENDA

1. Call to Order
2. Roll Call
3. Lauterbach & Amen Presentation of the Audit for Fiscal Year July 1, 2017 – June 30, 2018
4. Audience Participation (Limit Remarks to 3 minutes)
5. Meeting Adjourn

#### HPLD Board of Trustees

**President: Roberta Patterson Vice-President: JoAnn Nesbitt Treasurer: William Whitaker  
Secretary: Tamika Price Trustee: Mauzkie Ervin Trustee: Jerlene Harris Trustee: Charwana Morgan**

**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.**