

# HARVEY PUBLIC LIBRARY DISTRICT

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15441 Turlington Ave  
Harvey IL 60426-3683  
Email: [has@harvey.lib.il.us](mailto:has@harvey.lib.il.us)  
Web Address: [www.harvey.lib.il.us](http://www.harvey.lib.il.us)

(708) 331-0757  
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**HPLD Board Meeting will be held at Harvey's City Hall in the Council Chambers, located 15320 Broadway Ave., Harvey, IL 60426**

POSTED ON: December 7, 2015

## Finance Meeting

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting Thursday, December 10, 2015 at 5:30 p.m. at City Hall to discuss financial and accounting matters.

## Agenda

- I. Call To Order
- II. Roll Call
- III. Financial Discussion
- IV. Adjournment

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Posted: December 8, 2015

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BOARD OF LIBRARY TRUSTEES  
Thursday, December 10, 2015 at 6:00pm

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ROLL CALL

1. APPROVAL OF MINUTES
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF THE TREASURER
5. REPORT OF LIBRARY DIRECTOR
6. REPORT OF TRUSTEES/COMMITTEES
  - A. BUILDING & GROUNDS
  - B. FINANCE
  - C. PLANNING AND DEVELOPMENT
7. NEW BUSINESS
  - A. Approval of Annual Receipts and Disbursements (Action Item)
  - B. LIMRicc and LGHP Comparison
8. EXECUTIVE SESSION
  - A. Executive Session for the purposes of discussing "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body" (5 ILCS 120/2(c)(1)).
9. UNFINISHED BUSINESS
  - A. APPROVAL OF SPECIFIC EMPLOYEE PAY INCREASES/BONUSES (Action Item)
10. AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)
11. ADJOURNMENT

## HPLD Board of Trustees

Roberta Patterson- President

Barbara Fields- Vice-President

JoAnn Nesbitt- Treasurer

William Whitaker- Secretary

Mauzkie Ervin- Trustee

Jerlene Harris- Trustee

Tamika Price- Trustee