

# HARVEY PUBLIC LIBRARY DISTRICT

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  
(Fax) 331-5060  
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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: April 12, 2016

## Finance Meeting

Notice is hereby given that the Committee of the Whole of the Harvey Public Library District will hold a Finance meeting Thursday, April 14, 2016, 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

Roberta Patterson- President

Barbara Fields- Vice-President

JoAnn Nesbitt- Treasurer

William Whitaker- Secretary

Mauzkie Ervin- Trustee

Jerlene Harris- Trustee

Tamika Price- Trustee

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## BOARD OF LIBRARY TRUSTEES

Thursday, April 14, 2016 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. UNFINISHED BUSINESS
  - A. Construction Project Update FQC (John Eallonardo)
  - B. CDBG Demolition Grant Update (Trustee Whitaker)
  - C. Grand Opening Confirmation Date
8. NEW BUSINESS
  - A. Selection of Bond Counsel for Post Bond Issuance Services (Action Item)
  - B. Library Closure
9. AUDIENCE PARTICIPATION (Remarks Limited to 3 Minutes)
10. 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

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Harvey Public Library District Administration Office at (708) 331-0757 Ext. 3201 at least 24 hours in advance of the meeting date.