

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, July 13, 2017
6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on 7-11-17

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF LAST MONTH'S MEETING MINUTES
- IV. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
- V. CORRESPONDENCE / ANNOUNCEMENTS
- VI. REPORT OF TRUSTEES / COMMITTEES
- VII. REPORT OF LIBRARY DIRECTOR
- VIII. NEW BUSINESS
 - A. APPROVAL OF ORDINANCE 2017-3 TENTATIVE BUDGET AND APPROPRIATIONS
(ACTION ITEM)
 - B. RESOLUTION ADOPTING AMENDED CODE OF ETHICS OF THE AMERICAN LIBRARY ASSOCIATION *(ACTION ITEM)*
 - C. RESOLUTION ADOPTING AN AMENDED ETHICS STATEMENT *(ACTION ITEM)*
 - D. RESOLUTION ADOPTING A POLICY REGARDING MEMBERSHIP OF THE BOARD OF LIBRARY TRUSTEES & TRUSTEE DISCHARGE OF DUTIES *(ACTION ITEM)*
 - E. RESOLUTION ADOPTING MEETING AGENDAS AND BOARD MEETING MATERIALS POLICY *(ACTION ITEM)*
 - F. DISCUSSION OF CHARGING NON-RESIDENTS FOR VARIOUS LIBRARY PROGRAMS
(DISCUSSION)
- IX. AUDIENCE PARTICIPATION (LIMIT REMARKS TO 3 MINUTES)
- X. ADJOURNMENT

HPLD Board of Trustees

President: Roberta Patterson Vice-President: JoAnn Nesbitt Treasurer: William Whitaker
Secretary: Tamika Price Trustee: Mauzkie Ervin Trustee: Barbara Fields Trustee: Jerlene Harris

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.