

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, November 08, 2018

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted November 5, 2018

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINTUES
4. REVIEW OF ACCOUNTS & APPROVAL OF BILLS
5. CORRESPONDENCE/ANNOUNCEMENTS
6. REPORT OF TRUSTEES/COMMITTEES
 - a. Building & Grounds
 - b. Finance
 - c. Planning & Development
 - d. Report of the Treasurer
7. REPORT OF THE DIRECTOR
8. OLD BUSINESS
 - a. Retention of new financial advising firm (Action Item)
 - b. Repayment Agreement with Cook County Treasurer
9. NEW BUSINESS

Ordinance for the Levy and Assessment of Property Taxes for Fiscal Year Commencing July 1, 2018, ending June 30, 2019 (Action Item)
10. AUDIENCE PARTICIPATION
11. 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.