

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, October 11, 2018

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted October 8, 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
 - Discussion of obtaining new financial advising firm
9. NEW BUSINESS
 - Authorizing named Board officers for depositories and signatories.
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.