

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL MEETING

Monday, December 17, 2018

4:30PM

15441 Turlington Ave. Harvey IL 60426

Posted December 13, 2018

Notice is hereby given that the Harvey Public Library District will hold a Special Meeting Monday, December 17, 2018, at 4:30pm.

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Vacancy on the Library Board of Trustees and Appointment to Fill the Vacancy (Action Item)
4. Approval of Annual Report of Receipts & Disbursements (Action Item)
5. 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.