

# HARVEY PUBLIC LIBRARY DISTRICT

## SPECIAL MEETING BOARD MEETING

Monday, November 19, 2018

7:00PM

15441 Turlington Ave. Harvey IL 60426

*Posted November 15, 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 (Action Item)
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.