

HARVEY PUBLIC LIBRARY DISTRICT

BOARD MEETING

Thursday, August 08, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on August 6, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Administration of Oath to Appointed Trustee, Charwana Morgan
4. Approval of Meeting Minutes
5. Review of Accounts & Approval of Bills
6. Correspondence/Announcements
7. Report of Trustees/Committees
 - a. Buildings & Grounds
 - b. Finance
 - c. Planning & Development
8. Report of the Treasurer
9. Report of the Interim Director
10. Old Business

Working Budget for Fiscal Year July 1, 2019 – June 30, 2020

11. New Business
 - Board Approval of Travel Expenses
12. Audience Participation (Limit Remarks to three (3) minutes)
13. Adjournment

HPLD Board of Trustees

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

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. 3200 at least 24 hours in advance of the meeting date.