

# HARVEY PUBLIC LIBRARY DISTRICT

## BOARD MEETING

Thursday, February 14, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

*Posted February 12, 2019*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES
4. REVIEW OF ACCOUNTS & APPROVAL OF BILLS
5. CORRESPONDENCE/ANNOUNCEMENTS
6. REPORT OF TRUSTEES/COMMITTEES
  - a. Building & Grounds
  - b. Finance
  - c. Planning & Development
7. REPORT OF THE TREASURER
8. REPORT OF THE INTERIM DIRECTOR
9. OLD BUSINESS
  - a. Approval of November and December 2018 Minutes
  - b. Lauterbach & Amen Review of Annual Financial Report for Fiscal Year July 1, 2017 – June 30, 2018
10. NEW BUSINESS
  - Segregation Orders (Action Item)
11. AUDIENCE PARTICIPATION (Limit Remarks to 3 minutes)
12. ADJOURNMENT

#### HPLD Board of Trustees

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

**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.**