

HARVEY PUBLIC LIBRARY DISTRICT

RESCHEDULED REGULAR BOARD MEETING

Wednesday, June 12, 2019

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on June 10, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Public Hearing on Whether to Declare George Robinson III's Board Seat Vacant
4. Adjournment of Public Hearing on Whether to Declare George Robinson III's Board Seat Vacant
5. Roll Call—Regular Meeting
6. Possible Seating of Newly Elected Trustee or Possible Declaration of Vacant Board Seat
7. Approval of Meeting Minutes
8. Review of Accounts & Approval of Bills
9. Correspondence/Announcements
10. Report of Trustees/Committees
 - a. Buildings & Grounds
 - b. Finance
 - c. Planning & Development
11. Report of the Treasurer
12. Report of the Interim Director
13. Old Business

Tentative Budget & Appropriation Ordinance for FY 2019 – 2020
14. New Business
 - a. Discussion of Analysis and Current Condition of the Debt Service Account
 - b. Personnel Policies: 100—At Will Employment; 102—Equal Employment Opportunity; 107—Types of Employment; 108—Overtime Pay and Compensatory Time; 109—Lunch and Break Periods; 115—Grievance, Complaint and Problem Solving Procedure; 128—Personal Business Days; 133—Disciplinary Action Policy
15. Audience Participation (Limit Remarks to three (3) minutes)
16. 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.