

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

Thursday, August 10, 2023 at 6:30pm

15441 Turlington Ave., Harvey, IL 60426

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. AUDIENCE PARTICIPATION
5. APPROVAL OF AUGUST 2023 BILL LIST
6. TREASURER'S REPORT
7. DIRECTOR'S REPORT
8. CORRESPONDENCE & ANNOUNCEMENTS
9. EXECUTIVE SESSION – The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body or legal counsel, 5 ILCS 120/2(c)(1)
10. NEW BUSINESS
 - A. Appointment of IMRF Authorized Agent (Action Item)
 - B. Authorized Signatories for Bank Accounts (Action Item)
 - C. Library Director Employment Contract (Action Item)
11. ADJOURNMENT

HPLD Board of Trustees

President: Tamika Price, Vice President: Monique Williams,

Treasurer: Anthony McCaskill, Secretary: Chapelle Hooks,

Trustee: Charwana Morgan, Trustee: JoAnn Nesbitt. Trustee Keith Price

Any individuals requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Harvey Public Library District Administration Office at (708)331-0757, Ex. 3200 at least 24 hours in advance of the meeting date.