

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING

Friday, July 28, 2023 at 4:00 p.m.

15441 Turlington Ave., Harvey, IL 60426

Posted July 26, 2023

AMENDED AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
4. NEW BUSINESS –
 - A. SWEARING-IN OF THE NEW BOARD MEMBER (ACTION ITEM)
 - B. RFP – FOR LIBRARY CONSULTING (ACTION ITEM)
5. EXECUTIVE SESSION - The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, *5 ILCS 120/2(c)(1)*.
6. Potential action related to the employment of Library Officials pursuant to the Public Library District Act of 1991, *75 ILCS 16/1-1, et. al.*
7. Potential action related to the appointment of Library Officials pursuant to the Public Library District Act of 1991, *75 ILCS 16/1-1, et. al.*
8. 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