

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

Thursday, September 14, 2023 at 6:30pm

15441 Turlington Ave., Harvey, IL 60426

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
4. DISCUSSION OF BILLS AND CHARGES
5. NEW BUSINESS
 - Authorized Signatories for Bank Account (Action Item)
 - Appointment of IMRF Authorized Agent (Action Item)
 - HVAC (Action Item)
 - Interim Kim Peake's Contract (Action Item)
 - Library Consultant (Action Item)
6. 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© (1)
7. AUDIENCE PARTICIPATION
8. APPROVAL OF JULY 13th, July 28th, August 10th MEETING MINUTES
9. APPROVAL OF SEPTEMBER 14TH BILL LIST
10. CORRESPONDENCE & ANNOUNCEMENTS
11. TREASURER'S REPORT
12. DIRECTOR'S REPORT
13. 13. 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