

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

Thursday, July 13, 2023 at 6:30pm

15441 Turlington Ave., Harvey, IL 60426

Posted July 8, 2023

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. NEW BUSINESS -

A) The Vacancy and Appointment of the New Board Member (Action Item)

B) Budget & Appropriations Ordinance FY '23/'24 (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©(1).

6. AUDIENCE PARTICIPATION

7. APPROVAL OF JUNE 8th MEETING MINUTES

8. APPROVAL OF JUNE 8th & JULY 13th BILLS LISTS

9. CORRESPONDENCE & ANNOUNCEMENTS

10. TREASURER'S REPORT

11. DIRECTOR'S REPORT

12. OLD BUSINESS -

A) Decennial Committee on Local Government Efficiency Act (Action Item)

B) Meeting Room Application Approvals (Action Item)

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