

HARVEY PUBLIC LIBRARY DISTRICT

RESCHEDULED REGULAR BOARD MEETING

REMOTE MEETING:

August 19, 2020 6:30pm
15441 Turlington Ave. Harvey IL 60426

Posted on August 17, 2020

The Board of Trustees will conduct a Regular Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, as most recently extended by Executive Order 2020-48 issued on July 24, 2020 and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's new Disaster Proclamation issued on July 24, 2020 (Executive Order No. 2020-48), a quorum of Board members will not be physically present for the meeting but will instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Interim Director will be physically present at the Special Meeting location. The teleconference meeting of the Harvey Public Library District Library Board of Trustees may be viewed on Zoom scheduled to begin at **6:30pm, Wednesday, August 19, 2020.**

In lieu of in-person public comments, members of the public may submit written public comments in advance of and during the meeting via email to the Interim Director at amcbride@harvey.lib.il.us. A link to the Interim Director's email address is also available directly on the District's website. All public comments will be read aloud by the Interim Director during the public comment portion of the meeting as designated on the Agenda.

Join Zoom Meeting

<https://zoom.us/j/94923483944?pwd=bDI4cEhrcGZCY1Z6SnBXdVp2cWxLUT09>

Meeting ID: 949 2348 3944

Passcode: 225171

One tap mobile

+16699006833,,94923483944#,,,,,0#,,225171# US (San Jose)

+19292056099,,94923483944#,,,,,0#,,225171# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 949 2348 3944

Passcode: 225171

Find your local number: <https://zoom.us/u/ab4QSycNXq>

AGENDA

1. Call to Order
2. Roll Call
3. Approval Bills for August 2020
4. Approval of Meeting Minutes Dated July 2020
5. Correspondence & Announcements
6. Trustees Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Planning & Development
7. Report of the Treasurer

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8. Report of the Interim Director

OLD BUSINESS

- a. Reinstatement of Full-time Employees' Medical Benefits
- b. Budget & Appropriation Ordinance 20-2 Fiscal Year July 1, 2020 – June 30, 2021

9. Audience Participation (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)

10. Adjournment

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TEMPORARY PUBLIC COMMENT RULES FOR REMOTE BOARD MEETING DURING GOVERNOR'S DISASTER DECLARATION

1. Members of the public may submit public comments in advance of and during the meeting via email to the Interim Director at amcbride@harvey.lib.il.us. A link to the Interim Director's email address is also available directly on the District's website.
2. Public comments will be limited to 3,000 characters each (approximately 500 words).
3. All Public Comments received prior to and up to adjournment of the Board meeting will be read aloud in the order in which they were received by the Interim Director during the public comment portion of the meeting as designated on the Agenda. Profanity or obscene words contained in Public Comments will not be read out.

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.