

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

REMOTE MEETING: July 9, 2020

Thursday, July 09, 2020

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on July 7, 2020

The Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by Executive Orders 2020-39 issued on May 29, 2020 and 2020-44 issued on June 26, 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 Declaration issued on June 26, 2020 (Executive Order No. 2020-44), 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 regular meeting location. The teleconference meeting of the Harvey Public Library District Library Board of Trustees may be viewed on WebEx scheduled to begin at **6:30pm, Thursday, July 9, 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.

Meeting Information

Meeting number (access code): 126 631 0565

Meeting password: 7PWbhn3psj2 (77924637 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110), [1266310565#77924637#](tel:+1-312-535-8110) United States Toll (Chicago)

Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

[Global call-in numbers](#)

Join by video system, application or Skype for business

Dial [1266310565@webex.com](tel:+1-312-535-8110)

You can also dial 173.243.2.68 and enter your meeting number.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Review of Accounts & Approval of Bills
5. Correspondence/Announcements
6. Report of Trustees/Committees
 - a. Building & Grounds

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- b. Finance
- c. Planning & Development
- 7. Report of the Treasurer
- 8. Report of the Interim Director
- 9. Old Business
 - a. Employees Medical Insurance
- 10. New Business
 - a. Reinstatement of Administration/Management Salaries
 - b. Tentative Annual Budget & Appropriation Ordinance FY July 1, 2020 – June 30, 2021
- 11. Audience Participation (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)
- 12. Closed Session—discussion of litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting under **5 ILCS 120/2(c)(11)**.
- 13. 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.