

# HARVEY PUBLIC LIBRARY DISTRICT

## Planning Committee Meeting of the Whole

REMOTE MEETING

POSTED: Monday July 13, 2020  
15441 Turlington Ave., Harvey, IL 60426

The Planning & Development Committee of the Harvey Public Library District, Board of Trustees, will conduct a Planning Committee Meeting of the Whole 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 Planning & Development Committee may be viewed on Zoom scheduled to begin at **5:30pm, Thursday, 15, 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](mailto: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.

**Topic: Planning & Development Committee Meeting**

**Time: Jul 15, 2020 05:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/99686719365?pwd=SGpZQ2gxQU1VRnhIOSStPTUxDdldLdz09>**

**Meeting ID: 996 8671 9365**

**Password: 488823**

**One tap mobile**

**+13462487799,,99686719365#,,,,0#,,488823# US (Houston)**

**+16699006833,,99686719365#,,,,0#,,488823# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 929 205 6099 US (New York)**

**+1 253 215 8782 US (Tacoma)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 996 8671 9365**

**Password: 488823**

**Find your local number: <https://zoom.us/u/aAbN77yNa>**

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### **AGENDA**

I. Call To Order

II. Roll Call

III. New Business

Discussion-Fundraising opportunity

IV. Public Participation

V. Adjournment

**Board of Library Trustees of the Harvey Public Library District**

**Roberta Patterson: President • Tamika Price: Vice President • JoAnn Nesbitt: Treasurer • Charwana**

**Morgan: Secretary**

**Mauzkie Ervin: Trustee • William Whitaker: Trustee • Jerlene Harris: Trustee**