

HARVEY PUBLIC LIBRARY DISTRICT

FINANCE COMMITTEE MEETING

Tuesday, September 07, 2021

6:00PM

15441 Turlington Ave. Harvey IL 60426

Posted on September 4, 2021

Pursuant to Section 7(e) of the Illinois Open Meetings Act, **the Finance Committee of Board of Trustees** will meet remotely by audio or video conference given the Governor's Disaster Proclamation issued on August 20, 2021 relating to public health concerns because of the COVID-19 disaster and wherein all or a part of the District's jurisdiction is covered by the disaster area. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the District's jurisdiction and because of the disaster, including that current available data show that the percentage of fully vaccinated District residents is lower than average vaccination rates, increased percent change in confirmed cases in the past 14 days in the District's jurisdictional boundaries, and community transmission is at high in the District's county; that the District has a high percentage of residents who are essential workers performing the type of work that makes them most vulnerable to the spread of COVID-19; that CCPH recently revised its mitigation guidance to require masking when indoor in a public place, regardless of vaccination status and there is increasing concern over the spread of contagious variants such as the delta variant. At least one member of the public body or the Library Director will be physically present at the meeting location. To help curb the spread of COVID-19, members of the public can join the meeting using the Zoom link below to connect. All persons physically present in the meeting room are required to wear masks.

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 or in the chat option of the Zoom virtual meeting to the Library Director at xmenzies@harvey.lib.il.us. All public comments will be read aloud by the Library Director during the public comment portion of the remote meeting as designated on this Agenda.

Join Zoom Meeting

Topic: Finance Committee Meeting

Time: September 7, 2021 06:00 PM Central Time (US and Canada)

HPLD is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/8390772426?pwd=cIV3SWxGdWJGbzFOaIFDZ0VCUzIPQT09>

Meeting ID: 839 077 2426

Passcode: 867817

One tap mobile

+12532158782,,8390772426#,,, *867817# US (Tacoma)

+13017158592,,8390772426#,,, *867817# US (Washington DC)

AGENDA

1. Call to Order
2. Roll Call
3. Bond Counsel Q & A -
Glenn Weinstein, Miller Canfield

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4. Discussion of Bills and Charges
5. Audience Participation (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)
6. Adjournment

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 xmenzies@harvey.lib.il.us. A link to the Library 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 Library 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: Tamika Price Vice-President: Roberta Patterson Treasurer: JoAnn Nesbitt
Secretary: Charwana Morgan Trustee: Yadira Garcia Trustee: Anthony McCaskill
Trustee: Monique Williams

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.