

HARVEY PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
(IN-PERSON)
Thursday, June 9th at 6:30pm
15441 Turlington Ave, Harvey, IL 60426

Posted on June 4, 2022

Based on the Governor’s Executive Order on February 28, 2022 lifting the mask requirement in most indoor settings. In accordance with CDC guidance, the Executive Order also lifts the mask requirement in K-12 schools and daycares. School districts and private businesses can continue to require masks at their discretion. The Board President having determined that an in-person meeting is possible in the District’s jurisdiction. Therefore, the Harvey Public Library District will return to In-person meetings until receiving notice from public health officials or Executive Orders to the contrary. CDC guidance remains that indoor masking is required in areas where transmission is high.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
4. APPROVAL OF 4/14 Regular Meeting Minutes, 4/26 and 5/19 Special Meeting Minutes
5. APPROVAL OF 5/12 and 6/9 BILLS LIST
6. CORRESPONDENCE & ANNOUNCEMENTS
7. TREASURER’S REPORT
8. DIRECTOR’S REPORT
9. OLD BUSINESS –
 - A) Amended and Restated Repayment Agreement
Resolution # 2022-R-2 (ACTION ITEM)
 - B) Firewall Installation and Configuration Proposal (ACTION ITEM)
 - C) Library Operating Hours (ACTION ITEM)
10. NEW BUSINESS –
 - A) HVAC Procurement Phase Approval (ACTION ITEM)
Superior Engineering, LLC.
11. 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(c)(1).
12. ADJOURNMENT

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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 District Administration Office at

(708) 331-0757, Ext. 3200 at least 24 hours in advance of the meeting date.