

AGENDA

The Board of Trustees will conduct its Finance Committee of the Whole remotely, posted on October 6, 2020, as authorized by the Governor's Executive Order 2020-07, as extended by Executive Orders 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 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 participate 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.

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.

Call To Order: 6:11PM

Roll Call

Present: Trustee Mauzkie Ervin, Trustee Jerlene Harris, Secretary Charwana Morgan, Vice President Tamika Price, Treasurer JoAnn Nesbitt, President Roberta Patterson
Absent: Trustee William Whitaker

President Roberta Patterson explained the absence of Interim Director Antonia McBride. Manager of Youth Services & Reference, Kim Peake, sat in place of McBride for the Finance Committee Meeting of the Whole.

DISCUSSION OF BILLS & INVOICES

President Roberta Patterson asked if there were questions about invoices and bills. Trustee Jerlene Harris questioned skipped checks and a \$5,000 deduction from the General Fund. Kim Peake confirmed having a list of skipped checks and the \$5,000 deduction was put into Youth Services account as a donation from the Steve Harvey Foundation. Harris asked about checks written to IRS, Attorney D. Jarad, as well as information for equipment contracts, Sam's Club, AT&T invoices, and payment for a band performance at the *Back to School Library* event, September 19, 2020. President Patterson stated explanation of the IRS payment was provided at a meeting in prior months and the office equipment contracts are tabled until the interim director can provide more information.

Harris questioned a checked written to La'Quinna Rodriguez – an employee with HPLD. Peake explained that La'Quinna's band played for the Back to School program. It was explained that she was not working, but performing for the event. All questions left unanswered for this meeting will be directed to the interim for follow up prior to the next Board Meeting in November.

After no further questions from trustees or audience, Patterson called for a motion to adjourn the Finance meeting. Trustee Mauzkie Ervin made the motion and was seconded by Vice President Tamika Price.

ROLL CALL VOTE

Ayes: Ervin, Harris, Morgan, Nesbitt, Price, Patterson
Meeting adjourned at 6:30pm.