

**Harvey Public Library District**  
**Remote Special Meeting Minutes**

December 23, 2021

**Call to Order**

**Roll Call**

President Price called the meeting to order at 6:00 p.m.

Present: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price.

Absent: Secretary Morgan, Vice-President Patterson.

Also present: Attorney Jarad, Director Menzies.

**Old Business** – Annual Receipts and Disbursements Report

President Price asked if there were any questions. Trustee McCaskill commented that the financials should coincide with Quick Books.

President Price made a motion to approve the Harvey Public Library District Annual Receipts and Disbursements for FY '20 – '21 as stated with the last line being stricken under having subscribed. Trustee Williams seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: None. Motion carried.

**Audience** – None.

**Executive Session**

President Price made a motion to go into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, as stated under section 5 ILCS 120/2(c)(1).

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: None. Motion carried.

**Adjournment** – President Price made a motion to adjourn the meeting at 6:30 p.m. Trustee Williams seconded the motion.

Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: None. Motion carried.