

HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING
Thursday, February 9th at 6:30pm
15441 Turlington Ave, Harvey, IL 60426

Posted on February 4, 2023

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct a **Regular Board Meeting** remotely by audio or video conference. 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. At least one member of the public body or the Library Director will be physically present at the meeting location. Members of the public can join the meeting using the Zoom link below to connect. All persons physically present in the meeting room may wear masks at their own discretion.

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.

Topic: Remote Regular Board Meeting

Time: February 9, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8390772426?pwd=c1V3SWxGdWJGb0FOalFDZ0VCUzlpQT09>

Meeting ID: 839 077 2426

Passcode: 867817

One tap mobile

+13092053325, 8390772426#, *867817# US

+13126266799, 8390772426#, *867817# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 507 473 4847 US

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Find your local number: <https://us06web.zoom.us/j/kcYkoslih0>

HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING
Thursday, February 9th at 6:30pm
15441 Turlington Ave, Harvey, IL 60426

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. AUDIENCE PARTICIPATION - (See *Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration* attached to this Agenda)
5. APPROVAL OF JAN 12TH MEETING MINUTES
6. APPROVAL OF FEB 9TH BILLS LIST
7. CORRESPONDENCE & ANNOUNCEMENTS
8. TREASURER'S REPORT
9. DIRECTOR'S REPORT
10. OLD BUSINESS -
 - A) HVAC BID RESULTS - *JOSEPH ZEILER / P.E., SUPERIOR ENGINEERING* (ACTION)
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

**HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING
Thursday, February 9th at 6:30pm
15441 Turlington Ave, Harvey, IL 60426**

**TEMPORARY PUBLIC COMMENT RULES FOR
REMOTE REGULAR 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 the Library Director at xmenzies@harvey.lib.il.us. A link to the 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 District Administration Office at (708) 331-0757, Ext. 3200 at least 24 hours in advance of the meeting date.

HARVEY PUBLIC LIBRARY DISTRICT
REMOTE FINANCE COMMITTEE MEETING @ 6PM
Tuesday, February 07, 2023
15441 Turlington Ave. Harvey IL 60426

Posted on February 4, 2023

Pursuant to Section 7(e) of the Illinois Open Meetings Act, **the Finance Committee of the Board of Trustees** will meet remotely by audio or video conference. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the District's jurisdiction. At least one member of the public body or the Library Director will be physically present at the meeting location. Members of the public can join the meeting using the Zoom link below to connect. All persons physically present in the meeting room may wear masks at their own discretion.

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.

Topic: Remote Finance Committee Meeting

Time: February 7, 2023 @ 6:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8390772426?pwd=cIV3SWxGdWJGbz0FOalFDZ0VCUzIPQT09>

Meeting ID: 839 077 2426

Passcode: 867817

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+13092053325, 8390772426#, +13126266799, 8390772426#, *867817# US (Chicago)

+1 309 205 3325 US

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

Find your local number: <https://us06web.zoom.us/u/kcYkoslih0>

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

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HARVEY PUBLIC LIBRARY DISTRICT
REMOTE FINANCE COMMITTEE MEETING @ 6PM
Tuesday, February 07, 2023
15441 Turlington Ave. Harvey IL 60426

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION

*(See **Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration** attached to this Agenda)*

4. APPROVAL OF JANUARY 10TH MINUTES
5. DISCUSSION OF BILLS AND CHARGES
6. 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).
7. 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.

**HARVEY PUBLIC LIBRARY DISTRICT
PLANNING & DEVELOPMENT COMMITTEE REMOTE MEETING**

**Thursday, February 09, 2023
6:00PM
15441 Turlington Ave. Harvey IL 60426**

Posted on February 4, 2023

Pursuant to Section 7(e) of the Illinois Open Meetings Act, **the Planning & Development Committee of the Board of Trustees** will meet remotely by audio or video conference. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the District's jurisdiction. At least one member of the public body or the Library Director will be physically present at the meeting location. Members of the public can join the meeting using the Zoom link below to connect. All persons physically present in the meeting room may wear masks at their own discretion.

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**Topic: Remote Planning and Development Committee Meeting
Time: February 9, 2023 @ 6:00 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/8390772426?pwd=cIV3SWxGdWJGb0FOalFDZ0VCUzlPQT09>

Meeting ID: 839 077 2426

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+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/u/kcYkoslih0>

**HARVEY PUBLIC LIBRARY DISTRICT
PLANNING & DEVELOPMENT COMMITTEE REMOTE MEETING**

**Thursday, February 09, 2023
6:00PM
15441 Turlington Ave. Harvey IL 60426**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)
4. SURVEY PROGRESS – NEXT PHASES
5. ADJOURNMENT

**TEMPORARY PUBLIC COMMENT RULES
FOR REMOTE BOARD MEETING
DURING GOVERNOR'S DISASTER DECLARATION**

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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

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HARVEY PUBLIC LIBRARY DISTRICT
REMOTE SPECIAL BOARD MEETING
Thursday, February 16th at 6:00pm
15441 Turlington Ave, Harvey, IL 60426

Posted on February 14, 2023

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct a **Special Board Meeting** remotely by audio or video conference. 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. At least one member of the public body or the Library Director will be physically present at the meeting location. Members of the public can join the meeting using the Zoom link below to connect. All persons physically present in the meeting room may wear masks at their own discretion.

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Topic: Remote Special Board Meeting

Time: February 16, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8390772426?pwd=c1V3SWxGdWJGb0FOalFDZ0VCUzlPQT09>

Meeting ID: 839 077 2426

Passcode: 867817

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Dial by your location

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Find your local number: <https://us06web.zoom.us/u/kcYkoslih0>

**HARVEY PUBLIC LIBRARY DISTRICT
REMOTE SPECIAL BOARD MEETING
Thursday, February 16th at 6:00pm
15441 Turlington Ave, Harvey, IL 60426**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. AUDIENCE PARTICIPATION - (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)

4. NEW BUSINESS -

A) LIBRARY SECURITY SERVICES

(ACTION)

5. 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).

6. ADJOURNMENT

**TEMPORARY PUBLIC COMMENT RULES FOR
REMOTE REGULAR BOARD MEETING
DURING GOVERNOR'S DISASTER DECLARATION**

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HPLD BOARD OF TRUSTEES

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Secretary: Charwana Morgan Trustee: Yadira Garcia Trustee: Anthony McCaskill
Trustee: Monique Williams

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