

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

**Posted on March 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](mailto: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: March 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**

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+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

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

**HARVEY PUBLIC LIBRARY DISTRICT**  
**REMOTE REGULAR BOARD MEETING**  
Thursday, March 9<sup>th</sup> 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 FEB 9<sup>TH</sup> MEETING MINUTES
6. APPROVAL OF MARCH 9<sup>TH</sup> BILLS LIST
7. CORRESPONDENCE & ANNOUNCEMENTS
8. TREASURER'S REPORT
9. DIRECTOR'S REPORT
10. OLD BUSINESS –
  - A) ANNUAL BOND SEGREGATION ORDER - *Elizabeth Lance, Asst. V.P. - Regions Bank* (ACTION)
11. NEW BUSINESS
  - A) LIBRARY BANK ACCOUNT CHANGE TO AN INTEREST EARNING ACCOUNT (ACTION)
  - B) LIBRARY MEETING ROOMS RENTAL ORDINANCE (ACTION)
  - C) TRUSTEE ATTENDANCE REQUIREMENTS (ACTION)
  - D) 3D PRINTING & DRONE PILOTING CERTIFICATION - *Entrepreneur's Academy* (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, March 9<sup>th</sup> 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](mailto: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.

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## **HARVEY PUBLIC LIBRARY DISTRICT**

### **REGULAR REMOTE BOARD MEETING MINUTES**

March 9, 2023

The meeting was called to order by President Price at 6:30pm.

Roll Call: Present Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Absent: Secretary Morgan, Vice-President Patterson.

There was no audience participation.

President Price made a motion to approve the February 9<sup>th</sup> Board Minutes. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

President Price made a motion to approve the March 9<sup>th</sup> Bills List. Treasurer Nesbitt seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

Kim Peake read the Treasurer's Report into the record. The Director reported that the library was not earning interest on any of its accounts. He also stated that the Governor announced that he did not intend to extend the Disaster Declaration for remote meetings.

Elizabeth Lance of Regions Bank stated that the Bond Segregation Order did not require an annual approval as it was approved with the initial Bond process.

After a brief discussion, the Board decided to Table the Library Bank Account change. Trustee McCaskill made a motion to Table the Bank Account Change until more information is obtained from Attorney Touhy. President Price seconded the motion.

Attorney Touhy addressed the Board regarding the Library Meeting Rooms Rental Ordinance revision. President Price made a motion to approve the revision. Trustee seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

President Price yielded the floor to the Attorney to discuss Trustee Attendance. No action was taken.

President Price opened the floor to Phillip Fairweather, V.P. of the Entrepreneur's Academy to discuss 3D Printing & Urban Farming Proposal. After Board discussion, President Price made a motion to approve the Entrepreneur's Academy Proposal. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried.

President Price made a motion to adjourn. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, Treasurer Nesbitt, President Price. Nays: none. Motion carried. The meeting was adjourned at 7:14pm.

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

**Posted on March 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.

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**Topic: Remote Finance Committee Meeting**

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

Join Zoom Meeting

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

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HPLD Board of Trustees

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Trustee: Monique Williams

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**HARVEY PUBLIC LIBRARY DISTRICT**  
**REMOTE FINANCE COMMITTEE MEETING @ 6PM**  
**Tuesday, March 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. DISCUSSION OF BILLS AND CHARGES
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  
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**HARVEY PUBLIC LIBRARY DISTRICT  
PLANNING & DEVELOPMENT COMMITTEE REMOTE MEETING**

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

**Posted on March 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: March 9, 2023 @ 6:00 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/8390772426?pwd=cV3SWxGdWJGb0FOalFDZ0VCUzlPQT09>

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

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**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. COMMITTEE PLANNING -
  - A) 3D PRINTING & DRONE PILOTING CERTIFICATION - *Entrepreneur's Academy*
5. ADJOURNMENT

**TEMPORARY PUBLIC COMMENT RULES  
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