

Posted on April 11, 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 without the physical presence of a quorum. 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 login credentials below to connect.

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: April 13, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting:

[https://us06web.zoom.us/j/8390772426?
pwd=c1V3SWxGdWJGbOFOalFDZOVCUz1PQT09](https://us06web.zoom.us/j/8390772426?pwd=c1V3SWxGdWJGbOFOalFDZOVCUz1PQT09)

Meeting ID: 839 077 2426

Passcode: 867817

One tap mobile

+13126266799,

US (Chicago)

+13017158592,

US (Washington DC)

Dial by your location

+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/j/kcYkoslih0>

AGENDA

- CALL TO ORDER
- ROLL CALL
- 3. INVOCATION
 - AUDIENCE PARTICIPATION - *(See Temporary Public Comment Rules for Remote Board Meetings attached.)*
 - APPROVAL OF MARCH 9th MEETING MINUTES
 - APPROVAL OF APRIL 13th BILLS LIST
 - CORRESPONDENCE & ANNOUNCEMENTS
 - TREASURER'S REPORT
 - DIRECTOR'S REPORT
 - OLD BUSINESS -
 - Auditor's Report - Brett Moeller V.P., O'Neill & Gaspardo
 - NEW BUSINESS -
 - Cyber Security (Action Item)
 - Meeting Room Application Approval - *Repast for Vernon Perry* (Action Item)
- 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©(1).

- ADJOURNMENT

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

- 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.
- Public comments will be limited to 3,000 characters each (approximately 500 words).
- 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
FINANCE COMMITTEE REMOTE MEETING

Tuesday, April 11, 2023

6:00PM

15441 Turlington Ave. Harvey IL 60426

Posted on April 6, 2023

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct a Finance Committee Meeting remotely by audio or video conference without the physical presence of a quorum. The Board President having 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 will be physically present at the meeting location. Members of the public can join the meeting using the Zoom link below to connect.

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@harveyslib.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 via Zoom
Time: April 11, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8390772426?pwd=c1V3SWxGdWJGbOFOa1FDZOVCUzIPOT09>

Meeting ID: 839 077 2426

Passcode: 867817

Dial by your location

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Find your local number: <https://us06web.zoom.us/j/8390772426?pwd=c1V3SWxGdWJGbOFOa1FDZOVCUzIPOT09>

HARVEY PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE REMOTE MEETING

Tuesday, April 11, 2023
6:00PM

15441 Turlington Ave. Harvey IL 60426

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION - (Temporary Public Comment Rules for Remote Board Meeting attached)
4. DISCUSSION OF BILLS AND CHARGES
5. OLD BUSINESS -
 - A) COMED Customer Call
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 ILCS120/2(c)
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.

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Charwoman Morgan Trustee: Yadira Garcia Trustee: Anthony MacAskill
Trustee: Monique Williams

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Harvey Public Library Administration Office at (708) 331-0757 Ext. 3200 at least 24 hours in advance of the meeting date.

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

Thursday, April 13, 2023
6:00 PM
15441 Turlington Ave. Harvey IL 60426

Posted on April 11, 2023

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct a Planning and Development Committee Meeting remotely by audio or video conference without the physical presence of a quorum. 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.

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: Planning and Development Remote Committee Meeting
Time: April 13, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
[https://us06web.zoom.us/j/8390772426?
pwd=cIV3SWxGdWJGbOFOalFDZOVVCUzIPQT09](https://us06web.zoom.us/j/8390772426?pwd=cIV3SWxGdWJGbOFOalFDZOVVCUzIPQT09)

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

HARVEY PUBLIC LIBRARY DISTRICT
PLANNING & DEVELOPMENT COMMITTEE REMOTE MEETING

Thursday, April 13, 2023

6:00 PM

15441 Turlington Ave. Harvey IL 60426

AGENDA

- Call to Order
- Roll Call
- Audience Participation (See Temporary Public Comment Rules or Remote Board Meeting attached to this Agenda)
- Old Business – Committee Planning
- 5. Adjournment

COMMENT RULES
REMOTE BOARD MEETING
DURING GOVERNOR'S DISASTER DECLARATION

TEMPORARY PUBLIC
FOR

- 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.
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