

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING REMOTE MEETING: June 11, 2020

Thursday, June 11, 2020
6:30PM
15441 Turlington Ave. Harvey IL 60426

Posted on June 9, 2020

The Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, and as extended by Executive Order 2020-39 issued on May 29, 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 May 29, 2020 (Executive Order No. 2020-38), Board members will not be physically present for the meeting but will instead be participating in the meeting remotely via an online virtual meeting platform. The teleconference meeting of the Harvey Public Library District Library Board of Trustees may be viewed on WebEx scheduled to begin at **6:30pm, Thursday, June 11, 2020.**

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.

Meeting Information

Meeting link:

<https://harveypubliclibrarydistrict.my.webex.com/harveypubliclibrarydistrict.my/j.php?MTID=md51c8cfad6903c9876143e51833b9aa6>

Meeting number: 126 866 2618

Password: ywF8dFDEP56 (99383333 from phones and video systems)

More ways to join

Join by video system

Dial 1268662618@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll

Access code: 126 866 2618

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Temporary Public Comment Rules for Remote Board Meetings During Governor's Disaster Declaration
4. Approval of Meeting Minutes
5. Review of Accounts & Approval of Bills
6. Treasurer's Report
7. Report of the Interim Director

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING
REMOTE MEETING: June 11, 2020

Thursday, June 11, 2020
6:30PM
15441 Turlington Ave. Harvey IL 60426

8. Old Business

Update of Auditing Report FY 2019 -2020

9. New Business

- a. Annual Ordinance Authorizing the Issuance of Non-Resident Public Library Cards
- b. Tentative Reopening Plan

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

11. Adjournment

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING
REMOTE MEETING: June 11, 2020

Thursday, June 11, 2020
6:30PM
15441 Turlington Ave. Harvey IL 60426

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 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.
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 Interim 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: Roberta Patterson Vice-President: Tamika Price Treasurer: JoAnn Nesbitt
Secretary: Charwana Morgan Trustee: Mauzkie Ervin Trustee: Jerlene Harris Trustee: William Whitaker

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.