

# HARVEY PUBLIC LIBRARY DISTRICT

## REGULAR BOARD MEETING

Thursday, May 14, 2020

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on May 12, 2020

In order to protect our community and limit the spread of the COVID-19 virus during the duration of the Gubernatorial Disaster Proclamation, the Harvey Public Library District Library Board of Trustees will be conducting a virtual meeting as authorized by Governor Pritzker's Executive Order 2020-07, and as extended by Executive Order 2020-33 issued on April 30, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The 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.

In lieu of in-person public comments, members may submit written public comments in advance of and during the meeting via email to the Interim Director at [amcbride@harvey.lib.il.us](mailto: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. This meeting is accessible through WebEx.

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Review of Accounts & Approval of Bills
5. Treasurer's Report
6. Report of the Interim Director
7. New Business
  - a. Update of Auditing Report FY 2019 -2020 and Budget for Fiscal Year July 2020 – June 2021
  - b. Staff Compensation Through June 11, 2020, During Library Closure Due to COVID-19 Pandemic
8. Audience Participation (*See Temporary Public Comment Rules for April 9, 2020 Board Meeting Due to COVID-19 Pandemic, attached to this Agenda*)
9. Adjournment

#### Meeting Information

Meeting link:

<https://harveypubliclibrarydistrict.my.webex.com/harveypubliclibrarydistrict.my/j.php?MTID=mf19bdab25682d4e9f4b57eceb1c477c3>

Meeting number: 627 759 019

Password: (88775977 from phones and video systems)

#### More ways to join

Join by video system

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Enter: 627759019@harveypubliclibrarydistrict.my.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: 627 759 019

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.