

# HARVEY PUBLIC LIBRARY DISTRICT

Thursday, July 09, 2020

6:00PM

15441 Turlington Ave. Harvey IL 60426

*Posted July 7, 2020*

## NOTICE OF FINANCE COMMITTEE OF THE WHOLE

Notice is hereby given that the Board of Library Trustees of the Harvey Public Library District as a **Committee of the Whole will hold a Finance Committee Meeting Thursday, July 9, 2020, at 6:00 p.m.** to discuss the following financial and accounting matters.

The Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by Executive Orders 2020-39 issued on May 29, 2020 and 2020-44 issued on June 26, 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 June 26, 2020 (Executive Order No. 2020-44), a quorum of Board members will not be physically present for the meeting but will instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Interim Director will be physically present at the regular 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 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.

### AGENDA

1. Call To Order
2. Roll Call
3. Discussion of bills, invoices and other financial/accounting matters
4. Public Comment
5. Adjournment

Meeting number (access code): 126 631 0565

Meeting password: 7PWbhn3psj2 (77924637 from phones and video systems)

Thursday, July 9, 2020

6:00 pm | (UTC-05:00) Central Time (US & Canada) | 3 hrs

**Tap to join from a mobile device (attendees only)**

[+1-312-535-8110](tel:+1-312-535-8110), [1266310565#77924637#](tel:+1-312-535-8110) United States Toll (Chicago)

Some mobile devices may ask attendees to enter a numeric meeting password.

**Join by phone**

+1-312-535-8110 United States Toll (Chicago)

[Global call-in numbers](#)

**Join by video system, application or Skype for business**

Dial [1266310565@webex.com](tel:+1-312-535-8110)

You can also dial 173.243.2.68 and enter your meeting number.

**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**