

# HARVEY PUBLIC LIBRARY DISTRICT

REMOTE REGULAR BOARD MEETING

Thursday, April 8, 2021 6:30PM

15441 Turlington Ave. Harvey IL 60426

## **Posted on April 6, 2021**

The Board of Trustees will conduct its Regular Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by Executive Order 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 Proclamation, 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 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.

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 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.

## **Join Zoom Meeting**

Topic: Regular Meeting Time: April 8, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93287380356?pwd=UGhIQjZHT3lBbm8lTGZGS2l5bVJsUT09>

Meeting ID: 932 8738 0356

Passcode: 869428

One tap mobile +13126266799,,,,93287380356#,,,,\*869428# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

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## AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 17<sup>th</sup> Meeting Minutes
4. Review of Accounts & Approval of Bills
5. Correspondence & Announcements
6. Report of Trustees/Committees
  - a) Buildings & Grounds
  - b) Finance
  - c) Planning & Development
7. Treasurer's Report
8. Report of the Library Director
9. Old Business - a. None
10. New Business - a. Notice of Federal Tax Lien
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. Audience Participation
13. Adjournment

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## **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 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: 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 District Administration Office at (708) 331-0757, Ext. 3200 at least 24 hours in advance of the meeting date.