

HARVEY PUBLIC LIBRARY DISTRICT

FINANCE COMMITTEE MEETING

Tuesday, August 10, 2021

6:00PM

15441 Turlington Ave. Harvey IL 60426

Posted on August 7, 2021

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 given the Governor's Disaster Proclamation issued on July 23, 2021 relating to public health concerns because of the COVID-19 disaster and wherein all or a part of the District's jurisdiction is covered by the disaster area. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the District's jurisdiction and because of the disaster, including that current available data show that the percentage of fully vaccinated District residents is lower than average vaccination rates and increased percent change in confirmed cases in the past 14 days in the District's jurisdictional boundaries; that the District has a high percentage of residents who are essential workers performing the type of work that makes them most vulnerable to the spread of COVID-19; that CDC recently revised its mask guidelines for vaccinated persons and now advises that even fully vaccinated persons wear masks indoors in public; and/or that there is increasing concern over the spread of contagious variants such as the delta variant. Consequently, 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 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 to the Library Director at xmenzies@harvey.lib.il.us. A link to the email also is available on the District's website. All public comments will be read aloud by the Library Director during the public comment portion of the meeting as designated on the Agenda.

Join Zoom Meeting

Topic: Finance Committee Meeting

Time: August 10, 2021 06:00 PM Central Time (US and Canada)

HPLD is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/8390772426?pwd=cIV3SWxGdWJGb0FOalFDZ0VCUzIPQT09>

Meeting ID: 839 077 2426

Passcode: 867817

One tap mobile

+12532158782,,8390772426#,,,,*867817# US (Tacoma)

+13017158592,,8390772426#,,,,*867817# US (Washington DC)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

AGENDA

1. Call to Order
2. Roll Call
3. Discussion of Bills and Charges
4. Audience Participation
5. 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 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.

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