

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

Thursday, December 10, 2020

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on December 8, 2020

The Board of Trustees will conduct a Rescheduled Special Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, re-issued and extended by Executive Order 2020-71 issued on November 13, 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 Proclamation, proclaimed 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 meeting location. The teleconference meeting of the Harvey Public Library District Library Board of Trustees may be viewed on Zoom scheduled to begin at **6:30 pm, Thursday, December 10, 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.

Join Zoom Meeting

Topic: Regular Board Meeting

Time: Dec 10, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98932282724?pwd=RVZOMjdhUkNUQTZuMjd3ZGNMeUtgZz09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 989 3228 2724

Passcode: 600682

AGENDA

1. Call to Order
2. Roll Call
3. Approval of 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 Interim Director
9. New Business
 - Approval of 2021 Calendar for Board Meetings and Library Closures
10. Audience Participation (Limit Remarks to three (3) minutes)
11. Adjournment