

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING

Tuesday, November 17, 2020

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on November 14, 2020

The Board of Trustees will conduct a 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 **6:30pm, Tuesday, November 17, 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.

Topic: Special Board Meeting

Time: Nov 17, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97482038895?pwd=aFM2MXMvV0s3cXdU2JxdzZ3WXXVrdz09>

Meeting ID: 974 8203 8895

Passcode: 518429

One tap mobile

+13126266799,,97482038895#,,,,,0#,,518429# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 974 8203 8895

Passcode: 518429

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes (October 2020)
4. New Business
 - AT&T Internet Invoice & Payment
 - Annual Report of Receipts & Disbursements Fiscal Year July 1, 2019 – June 30, 2020
5. Audience Participation (Limit Remarks to three (3) minutes)
6. Adjournment

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