

HARVEY PUBLIC LIBRARY DISTRICT

REMOTE REGULAR BOARD MEETING

Thursday, June 10, 2021 6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on June 8, 2021

The Board of Trustees will conduct its Regular Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, and as extended by subsequent 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 wherein all or a part of the District's jurisdiction is covered by the disaster area, 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 meetings via email or in the chat option of the Zoom virtual meeting to the Library Director at 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.

HPLD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/8390772426?pwd=c1V3SWxGdWJGbz0FOalFDZ0VCUzIPQT09>

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)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

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Find your local number: <https://zoom.us/u/aijvkBN7K>

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF MAY 13th MEETING MINUTES
5. APPROVAL OF BILLS
6. CORRESPONDENCE & ANNOUNCEMENTS
7. TREASURER'S REPORT
8. BOARD PRESIDENT'S REPORT
9. DIRECTOR'S REPORT

9a) Federal Tax Lien Update

9b) Debt Service Update

9c) Audit Update

10. NEW BUSINESS

ACTION ITEMS:

a) Naming of the Flex Room

b) Reopening Guidelines Review

c) Motion to approve Annual Non-Resident Public Library Cards Ordinance

11. ELECTION OF VICE-PRESIDENT, TREASURER, SECRETARY
12. APPOINTMENT OF COMMITTEES BY PRESIDENT
13. AUDIENCE PARTICIPATION
14. 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. 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: Tamika Price Treasurer: JoAnn Nesbitt Secretary: Charwana Morgan

Trustee: Yadira Garcia Trustee: Anthony McCaskill Trustee: Roberta Patterson

Trustee: Monique Williams

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.