

HARVEY PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

Thursday, March 11, 2021

6:30PM

15441 Turlington Ave. Harvey IL 60426

Posted on March 9, 2021

The Board of Trustees will conduct a Finance Committee Meeting of the Whole remotely as authorized by the Governor's Executive Order 2020-07, re-issued and extended by Executive Order 2021-5 issued on March 5, 2021, 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 new Gubernatorial Disaster Proclamation issued on March 5, 2021, 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, March 11, 2021.**

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 kpeake@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 Interim Director during the public comment portion of the meeting as designated on the Agenda.

Join Zoom Meeting

Topic: Regular Board Meeting

Time: Mar 11, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96869486764?pwd=cHVVeXNWckRyOHJUcDk5UTZkbmZUUT09>

Meeting ID: 968 6948 6764

Passcode: 041559

One tap mobile

+13126266799,,96869486764#,,,,*041559# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes (January – February, 2021)
4. Review of Accounts & Approval of Bills
5. Correspondence & Announcements
6. Report of Trustees/Committees
 - a) Buildings & Grounds
 - b) Finance
 - c) Planning & Development

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7. Report of the Treasurer
8. Report of the Interim Director
9. New Business
 - a. Glenn Weinstein – Bond Counsel, Engagement For General Obligation Library Bonds, Series 2015 (action)
 - b. Compensation of Interim Director, Kim Peake while serving as Interim Director
 - c. Interim Director Consulting Services--Antonia McBride; Kathy Parker.
 - d. Approval of Job Description for Library Director
10. **Executive Session:** The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against legal counsel for the public body to determine its validity.
11. Audience Participation
12. 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 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.
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 Interim 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 Administration Office at (708) 331-0757 Ext. 3200 at least 24 hours in advance of the meeting date.