

HARVEY PUBLIC LIBRARY DISTRICT

REMOTE REGULAR/ORGANIZATION OF THE BOARD MEETINGS

Thursday, May 13, 2021 6:30PM
15441 Turlington Ave. Harvey IL 60426

Posted on May 11, 2021

The Board of Trustees will conduct its Regular Board Meeting and Organization of 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 meetings, 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 meetings 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 meetings 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 meetings as designated on this Agenda.

HPLD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/8390772426?pwd=cIV3SWxGdWJGb0FOaIFDZ0VCUzIPQT09>

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)

Meeting ID: 839 077 2426

Passcode: 867817

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

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AGENDA

1. CALL TO ORDER
2. ROLL CALL—REGULAR BOARD MEETING
3. APPROVAL OF APRIL 13th RESCHEDULED MEETING MINUTES
4. APPROVAL OF BILLS
5. CORRESPONDENCE & ANNOUNCEMENTS
6. REPORT OF TRUSTEES/COMMITTEES
 - a) Buildings & Grounds
 - b) Finance
 - c) Planning & Development
7. TREASURER’S REPORT
8. BOARD PRESIDENT’S REPORT
9. DIRECTOR’S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
12. AUDIENCE PARTICIPATION
13. REGULAR BOARD MEETING ADJOURNMENT
14. ROLL CALL—ORGANIZATION OF THE BOARD MEETING
15. SWEARING IN AND SEATING OF NEW TRUSTEES
16. ELECTION OF OFFICERS
17. APPOINTMENT OF COMMITTEES BY PRESIDENT
18. AUDIENCE PARTICIPATION
19. ORGANIZATION OF BOARD 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: 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 District Administration Office at (708) 331-0757, Ext. 3200 at least 24 hours in advance of the meeting date.