

# HARVEY PUBLIC LIBRARY DISTRICT

## SPECIAL BOARD MEETING

Thursday, September 16, 2021

6:30PM

15441 Turlington Ave. Harvey IL 60426

### Posted on September 14, 2021

Pursuant to Section 7(e) of the Illinois Open Meetings Act, **the Special Board Meeting** will meet remotely by audio or video conference given the Governor's Disaster Proclamation issued on August 20, 2021 relating to public health concerns because of the COVID-19 disaster and wherein all or a part of the District's jurisdiction is covered by the disaster area. The Board President has determined that an in-person meeting is not practical or prudent based on localized conditions in the District's jurisdiction and because of the disaster, including that current available data show that the percentage of fully vaccinated District residents is lower than average vaccination rates, increased percent change in confirmed cases in the past 14 days in the District's jurisdictional boundaries, and community transmission is at high in the District's county; that the District has a high percentage of residents who are essential workers performing the type of work that makes them most vulnerable to the spread of COVID-19; that CCPH recently revised its mitigation guidance to require masking when indoor in a public place, regardless of vaccination status and there is increasing concern over the spread of contagious variants such as the delta variant. At least one member of the public body or the Library Director will be physically present at the meeting location. To help curb the spread of COVID-19, 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 meeting via email or in the chat option of the Zoom virtual meeting to the Library Director at [xmenzies@harvey.lib.il.us](mailto: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.

### Topic: Special Board Meeting

Time: September 16, 2021 6:30 PM Central Time (US and Canada)

### Join Zoom Meeting

<https://zoom.us/j/8390772426?pwd=c1V3SWxGdWJGb0FOalFDZ0VCUzIPQT09>

**Meeting ID: 839 077 2426**

**Passcode: 867817**

One tap mobile

+13126266799,,8390772426#,,, \*867817# US (Chicago)

+13017158592,,8390772426#,,, \*867817# US (Washington DC)

Meeting ID: 839 077 2426

Passcode: 867817

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### AGENDA

1. Call to Order
2. Roll Call
3. Approval of ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE FOR FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022.
4. HPLD Pandemic Policy Approval
5. Copy Machine Lease Agreement Approval
6. Audience Participation (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)
7. Adjournment

### 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 [xmenzies@harvey.lib.il.us](mailto:xmenzies@harvey.lib.il.us). A link to the Library 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      Vice-President: Roberta Patterson  
Treasurer: JoAnn Nesbitt      Secretary: Charwana Morgan  
Trustee: Yadira Garcia      Trustee: Anthony McCaskill      Trustee: Monique Williams