

# HARVEY PUBLIC LIBRARY DISTRICT

## BOARD MEETING

Thursday, April 09, 2020

6:30PM

15441 Turlington Ave. Harvey IL 60426

### Posted on April 7, 2020

In order to protect our community and limit the spread of the COVID-19 virus for the duration of the Gubernatorial Disaster Proclamation, the Harvey Public Library District Library Board of Trustees will be conducting a virtual meeting as authorized by Governor Pritzker's Executive Order 2020-07, issued on March 16, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board members will not be physically present for the meeting, but will instead participate in the meeting remotely via an online virtual meeting platform.

In lieu of in-person public comments, 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](mailto: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.

### Meeting Information

Meeting link:

<https://harveypubliclibrarydistrict.my.webex.com/harveypubliclibrarydistrict.my/j.php?MTID=m384855eaba27c495adf97632fef51168>

Meeting number: 299 902 611

Password: GbhMDQSm323

### More ways to join

#### Join by video system

Dial 299902611@harveypubliclibrarydistrict.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

#### Join by phone

+1-408-418-9388 United States Toll

Or, 1-312-535-8110

Access code: 299 902 611

### FaceBook

The meeting will be live streamed on the District's FaceBook page at

<https://www.facebook.com/Harvey-Public-Library-District-109901492387257/>

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Temporary Public Comment Rules Due to COVID-19
4. Approval of Meetings Minutes
5. Review of Accounts & Approval of Bills

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6. New Business
  - a. Resolution Adopting Payment of Ordinary & Necessary Recurring Monthly Bills Policy.
  - b. Staff Compensation until Governor's Stay-At-Home Executive Order is lifted or thru May 14, 2020, whichever occurs first.
7. Audience Participation (*See Temporary Public Comment Rules for April 9, 2020, Board Meeting Due to COVID-19 Pandemic, attached to this Agenda*)
8. Adjournment

### 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.

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### TEMPORARY PUBLIC COMMENT RULES FOR APRIL 9, 2020 BOARD MEETING DUE TO COVID-19 PANDEMIC

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](mailto: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 April 9, 2020 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 aloud.