

# HARVEY PUBLIC LIBRARY DISTRICT

## REGULAR BOARD MEETING

Thursday, November 12, 2020

6:30PM

15441 Turlington Ave. Harvey IL 60426

### Posted on November 10, 2020

The Board of Trustees will conduct a Regular Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, as most recently extended by Executive Order 2020-59 issued on October 16, 2020, 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 issued on October 16, 2020, 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 **6:30pm, Thursday, November 12, 2020.**

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 [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.

### Join Zoom Meeting

Topic: Finance Committee Meeting of the Whole & Regular Board Meeting

Time: Nov 12, 2020 06:00 PM Central Time (US and Canada)

<https://zoom.us/j/99554901013?pwd=U115VDRjMFF3OG1qUitES3N3YktGUT09>

Meeting ID: 995 5490 1013

Passcode: 550825

One tap mobile

+13126266799,,99554901013#,,,,,0#,,550825# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 995 5490 1013

Passcode: 550825

Find your local number: <https://zoom.us/u/adZqLeoDD6>

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
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. Treasurer's Report
8. Report of the Interim Director
9. New Business
  - Annual Report of Receipts & Disbursements Fiscal Year July 1, 2019 – June 30, 2020
10. Audience Participation (Limit Remarks to three (3) minutes)
11. Adjournment

### 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