

# HARVEY PUBLIC LIBRARY DISTRICT

REMOTE REGULAR BOARD MEETING

**Thursday, August 12, 2021 6:30PM**

15441 Turlington Ave. Harvey IL 60426

**Posted on August 7, 2021**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct its Regular Board Meeting remotely by audio or video conference given the Governor's Disaster Proclamation issued on July 23, 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 and increased percent change in confirmed cases in the past 14 days in the District's jurisdictional boundaries; 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 CDC recently revised its mask guidelines for vaccinated persons and now advises that even fully vaccinated persons wear masks indoors in public; and/or that there is increasing concern over the spread of contagious variants such as the delta variant. Consequently, 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 to help curb the spread of COVID-19. 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 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 meetings 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 **join the scheduled Zoom meeting.**

**Meeting ID: 839 077 2426**

**Passcode: 867817**

One tap mobile

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

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

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

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## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF JUNE 10<sup>th</sup>, JULY 8<sup>th</sup>, & JULY 13<sup>th</sup> MEETING MINUTES
5. APPROVAL OF BILLS
6. CORRESPONDENCE & ANNOUNCEMENTS
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. OLD BUSINESS - None
10. NEW BUSINESS
  - A) Tax Practitioner
  - B) November Board Meeting Reschedule
11. AUDIENCE PARTICIPATION
12. CLOSED SESSION—Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, under 5 ILCS 120/2(c)(11).
13. 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: Tamika Price    Vice-President: Roberta Patterson    Treasurer: JoAnn Nesbitt

Secretary: Charwana Morgan    Trustee: Yadira Garcia    Trustee: Anthony McCaskill

Trustee: Monique Williams

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.