

HARVEY PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING

REMOTE MEETING:

Thursday, January 21, 2021

6:00PM

15441 Turlington Ave. Harvey IL 60426

Posted on January 19, 2021

The Board of Trustees will conduct a Special Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, re-issued and extended by Executive Order 2021-01 issued on January 8, 2021, 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 January 8, 2021, proclaimed 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 **6:00pm, Thursday, January 21, 2021.**

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. 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.

Topic: Special Meeting

Time: Jan 21, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91519401977?pwd=VTBJSJSG90WmVwdTNoc1VXNHZLUVhNUT09>

Meeting ID: 915 1940 1977

Passcode: 520850

One tap mobile

+13126266799,,91519401977#,,, *520850# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 915 1940 1977

Passcode: 520850

Find your local number: <https://zoom.us/u/ac0xn5rb89>

AGENDA

1. Call to Order
2. Roll Call
3. E-Rate Consulting Services Contract
4. John Keister & Associates, executive search firm

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5. Executive Session The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against legal counsel for the public body to determine its validity under 5 ILCS 120/2(c)(1).
6. Resignation of Interim Director & Appointment/Hiring of New Interim Director
7. Designation of FOIA Officer(s) & OMA Designee(s)
8. Audience Participation (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)
9. 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 Interim Director at 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 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 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 Administration Office at (708) 331-0757 Ext. 3200 at least 24 hours in advance of the meeting date.