

# HARVEY PUBLIC LIBRARY DISTRICT

## SPECIAL BOARD MEETING

Tuesday, July 13, 2021

6:00PM

15441 Turlington Ave. Harvey IL 60426

### Posted on July 10, 2021

The Board of Trustees will conduct a Special Board Meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by subsequent Executive Order 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 Gubernatorial Disaster Proclamation, 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 Library 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 **6:00 pm, Tuesday, July 13, 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 Library Director at [xmenzies@harvey.lib.il.us](mailto:xmenzies@harvey.lib.il.us). A link to the email also is available on the District's website. All public comments will be read aloud by the Library Director during the public comment portion of the meeting as designated on the Agenda.

HPLD is inviting you to a scheduled Zoom meeting.

### Topic: Special Board Meeting

Time: Jul 13, 2021 05:45 PM Central Time (US and Canada)

### Join Zoom Meeting

<https://zoom.us/j/8390772426?pwd=cIV3SWxGdWJGb0FOalFDZ0VCUzIPQT09>

**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)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 839 077 2426

Passcode: 867817

## AGENDA

1. Call to Order
2. Roll Call
3. TENTATIVE ANNUAL BUDGET AND APPROPRIATIONS BUDGET
4. EXECUTIVE SESSION

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5. Audience Participation (*See Temporary Public Comment Rules for Remote Board Meeting During Governor's Disaster Declaration attached to this Agenda*)
6. 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

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.