

HARVEY PUBLIC LIBRARY DISTRICT
REGULAR REMOTE BOARD MEETING
Thursday, August 11th at 6:30pm
15441 Turlington Ave, Harvey, IL 60426

Posted on August 5, 2022

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Board of Trustees will conduct a **Regular Board Meeting** remotely by audio or video conference without the physical presence of a quorum. The Board President having determined that an in-person meeting is not practical or prudent based on localized conditions in the District's jurisdiction. At least one member of the public body 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 meeting via email or in the chat option of the Zoom virtual meeting to the Library Director at 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.

Topic: **Remote Regular Board Meeting**

Time: August 11, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8390772426?pwd=c1V3SWxGdWJGb0FOalFDZ0VCUzlPQT09>

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)

+1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/8390772426?pwd=c1V3SWxGdWJGb0FOalFDZ0VCUzlPQT09>

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 Americans 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.

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. AUDIENCE PARTICIPATION: (*See Temporary Public Comment Rules for Remote Board Meeting during Governor's Disaster Declaration attached to this Agenda*)
5. APPROVAL OF July 14th MEETING MINUTES
6. APPROVAL OF August 11th BILLS LIST
7. CORRESPONDENCE & ANNOUNCEMENTS
8. TREASURER'S REPORT
9. DIRECTOR'S REPORT
10. NEW BUSINESS –
 - A) MERTS Maintenance Agreement (ACTION ITEM)
 - B) ONLINE/ELECTRONIC BILL PAYMENT Resolution (ACTION ITEM)
 - C) SUPERIOR ENGINEERING HVAC Procurement Proposal (ACTION ITEM)
11. EXECUTIVE SESSION: The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, 5 ILCS 120/2(c)(1).
12. ADJOURNMENT

**TEMPORARY PUBLIC COMMENT RULES FOR
REMOTE REGULAR 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.