

HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING
Thursday, January 13th at 6:30pm
15441 Turlington Ave, Harvey, IL 60426

Posted on January 8, 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 given the Governor's most recently issued Disaster Proclamation 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 an increased percent change in confirmed cases in the past 14 days, the percentage of fully vaccinated District residents is lower than average vaccination rates, community transmission is at high in the District's county and concern over the spread of contagious variants. At least one member of the public body or the Library Director will be physically present at the meeting location. To help curb the spread of COVID-19, members of the public can join the meeting using the Zoom link below to connect. All persons physically present in the meeting room are required to wear masks.

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: January 13, 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>

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF Dec. 9th MEETING MINUTES
5. APPROVAL OF BILLS
6. CORRESPONDENCE & ANNOUNCEMENTS
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. OLD BUSINESS –
 - A) Audit Update
 - B) HVAC Update
 - C) IRS Payroll Tax Update
10. NEW BUSINESS –
 - A) Amended and Restated Bond Repayment Agreement (ACTION ITEM)
 - B) Ordinance # 2022-OR-01 Authorizing the Execution and Delivery of an Amended and Restated Bond Repayment Agreement with the Cook County Treasurer. (ACTION ITEM)
11. AUDIENCE PARTICIPATION
12. 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).
13. NEW BUSINESS –
 - C) General Counsel (ACTION ITEM)
14. ADJOURNMENT

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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. 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.