

THE LIBRARY BOARD MEETING WILL BE HELD REMOTELY AND CAN BE ACCESSED VIA CONFERENCE CALL. PLEASE MUTE YOUR PHONE DURING THE MEETING. PHONE NUMBER: 312-626-6799 PASSCODE: 120-998-753.

Questions via email will be accepted at fhpl@fhplibrary.org

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

April 16, 2020 7:00 PM

I. OPENING OF MEETING

A. CALL TO ORDER

B. ROLL CALL

C. ADDITIONS TO AGENDA (FOR DISCUSSION ONLY): windows

II. CONSENT AGENDA

All items listed under this heading are considered routine by the Board and will be enacted by one motion. Detailed information on all items is included in your meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

A. APPROVAL OF MINUTES OF THE March 19, 2020 Board meeting

B. LIBRARY DIRECTOR'S REPORT

III. APPROVAL OF ALL FINANCIAL STATEMENTS, REPORTS AND BILL LIST:

IV. COMMUNICATION AND CORRESPONDENCE

V. CITIZENS' COMMENTS: Members of the public are invited to speak to the Board of trustees. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

VI. ILLINOIS HEARTLAND LIBRARY SYSTEM REPORT

VII. STANDING COMMITTEES

A. FINANCE:

B. PERSONNEL:

C. POLICY:

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

A. Update, discussion and vote on proposals presented by Louer Facility Planning, as it pertains to the children's reading nooks and carpeting projects

B. Discussion on library response and activities since closing to the public due to COVID-19

C. Update on job description changes and update on the status of open positions

D. Update on the budget review process at the City and potential review of Library FY 20/21 budget

E. Discussion on library director performance review

X. Closed Session

XI. Adjournment

Topics for future consideration: