

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 Meeting ID: 837 6605 6157

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

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
August 20, 2020 7:00 PM

I. OPENING OF MEETING

A. CALL TO ORDER

B. ROLL CALL

C. ADDITIONS TO AGENDA (FOR DISCUSSION ONLY):

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 June 18, 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. Present and vote on the slate of board officers for FY2020/21

B. Discuss and vote on the applications to fill the vacant trustee position

C. Discussion on opening the library beyond lobby pick-up to the public

D. Discussion on library staffing in Youth Services

E. Per Capita requirement: Review Chapter 1-3 in Serving Our Public 4.0

F. Discussion on library director review

G. Update and discussion on progress with the reading nooks and children's carpet installation projects.

X. Closed Session

XI. Adjournment

Topics for future consideration: