

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

January 16, 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 November 21, 2019 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 and discussion on plans presented by Louer Facility Planning, as it pertains to the children's reading nooks and carpeting projects**
- B. Update on the status of the juvenile window replacements being facilitated by the Public Works Dept**
- C. Discussion on the plans for a community black history month performance to take place at Grant Middle School by the St Louis Black Repertory Company**
- D. Discussion and vote on amending the December 2020/January 2021 holiday schedule to close on 12/26/2020 and 1/2/2021**
- E. Call for an Executive Closed Session to discuss personnel per 5 ILCS 120/2(c)(1)**
- F. Discussion on Library Director performance review**

**X. Closed Session**

**XI. Adjournment**

**Topics for future consideration:**