

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 Password: 521516.

Questions via email will be accepted at [fhpl@fhplibrary.org](mailto:fhpl@fhplibrary.org)

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

June 18, 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 May 21, 2020 Board meeting & June 4, 2020 Special 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. Discussion and set a slate of board officers to be voted on in August 2020**

**B. Discussion on the REALM study for library materials: what it is and how it will impact our library moving forward**

**C. Discussion on the Virtual Fact Sheet**

**D. Discussion on library director review**

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

**X. Closed Session**

**XI. Adjournment**

**Topics for future consideration:**