

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: 608247.

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

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
May 21, 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 April 16, 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: meeting 5/18 @ 4pm via Zoom**
- B. PERSONNEL:**
- C. POLICY:**

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Review and vote on FY 2019-2020 State of Illinois 75 ILCS 5/4-10 report**
- B. Discussion and vote on non-resident fee for FY 2020-2021**
- C. Discussion on limited extension of service to non-residents**
- D. Discussion and vote on entering into a 6 month agreement with SHARE Bibliographic services to provide cataloging for the library**
- E. Discussion and vote on relaxation of library policies at the discretion of the library director as they relate to COVID-19 and focusing on operational decisions to be made in response to changing needs/conditions**
- F. Discussion and vote on phased reopening plan for the library**
- G. Update, discussion and vote on proposals presented by Louer Facility Planning, Pyramid Electric and McCullough Flooring as it pertains to the children's carpeting project and lighting needs within the reading nooks.**

H. Discussion and vote on incorporating language into library board finance policies as required by the Illinois Sustainable Investing Act (40 ILCS 5/1-113.6 and 1-113.17)

X. Closed Session

XI. Adjournment

Topics for future consideration: