

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: **894 7815 5617**

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

AGENDA

FAIRVIEW HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

April 15, 2021 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 March 18, 2021 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: met on 4/06/21 Approve minutes

B. PERSONNEL: Approve minutes

C. POLICY: Approve minutes

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

A. Discussion on proposed donor plaque(s) for children's renovation

B. Update on trustee reappointments for May 2021

C. Discussion on purchase of technology switch via eRate process

**D. Discussion and vote on potential donation to St Clair County Historical Society
Discovery Campaign**

E. Discussion and vote on creating a Venmo account for library use

**F. Discussion and vote on potential change to Saturdays hours opening at 9am with
potential close at 1pm**

**G. Discussion and vote on proposed changes to the Board of Trustees By-Laws:
Sections VII-IX.**

X. Closed Session

XI. Adjournment

Topics for future consideration: