AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
September 16, 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 August 19, 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: Approve minutes
   B. PERSONNEL: Approve minutes
   C. POLICY: Approve minutes from 8/31/21

VIII. SPECIAL COMMITTEES:

IX. BUSINESS
   A. Discussion and vote on amending Article 5 (Meetings), Section 6 of the library board
      bylaws as it pertains to remote meetings. Please see Exhibit A and Exhibit B
   B. Discussion and vote on Electronic Meeting Policy
   C. Discussion and vote on compensation for non-union contract staff: Library Director
   D. Discussion on Per Capita Grant requirements Chapters 3, 5, 6 assigned and emailed
to designated board members

X. Closed Session

XI. Adjournment
Topics for future consideration: