THE LIBRARY BOARD MEETING WILL BE HELD REMOTELY DUE TO LOCALIZED JUSTIFICATION OF COVID OCCURRENCES. THE MEETING CAN BE ACCESSED VIA CONFERENCE CALL. PLEASE MUTE YOUR PHONE DURING THE MEETING.
PHONE NUMBER: 312 626 6799 Meeting ID: 835 1767 3339
Questions via email will be accepted at fhpl@fhplibrary.org

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
October 21, 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 September 16, 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 from 10/11/21 mtg
    B. PERSONNEL: Approve minutes
    C. POLICY: Approve minutes

VIII. SPECIAL COMMITTEES:

IX. BUSINESS
    A. Discussion on Per Capita Grant requirements Chapters 7, 9, 13 assigned and emailed to designated board members
    B. Discussion on Illinois Libraries Present pilot project and next steps
    C. Discussion and vote on staff appreciation ideas for the holidays
    D. Discussion on proposed FY 2022-2023 library budget
    E. Discussion and vote on the annual levy letter to be delivered to the City of Fairview Heights

X. Closed Session

XI. Adjournment

Topics for future consideration: