

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: 868 3969 1521

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

AGENDA

FAIRVIEW HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

January 20, 2022 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 November 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: Approve minutes if needed

B. PERSONNEL: Approve minutes if needed

C. POLICY: Approve minutes if needed

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

A. Discussion and vote on approval of funds for duct cleaning work at the library. The grant awarded is a reimbursement grant.

B. Discussion and vote on closing the library Saturday, February 19th, 2022 for duct cleaning work

C. Discussion on virtual legislative meet on 2/14/22

D. Discussion and vote on common loan rules that would coincide with other libraries in the SHARE consortium

E. Update on the Black History Month performance at William Holliday on 2/22/22

F. Discussion and vote on FY 2022-2023 proposed budget

X. Closed Session

XI. Adjournment

Topics for future consideration: