

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: 823 1198 7188

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

AGENDA

FAIRVIEW HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

February 17, 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 January 20, 2022 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. Introduce the new Youth Services Director, Ashlee Whitaker

B. Discussion and vote on instituting a fine free pilot for 6 months starting March 1, 2022 for juvenile material and juvenile card holders only.

C. Update on moving forward with Venmo as a mobile payment option at the library

D. Discussion on mask mandate and coming changes in Illinois as of 2/28/22

E. Discussion on library director performance review and distribution of survey

F. Discussion on the library moving to the status of a district library as opposed to a municipal library

X. Closed Session

XI. Adjournment

Topics for future consideration: