

- REVISED AGENDA

THE LIBRARY BOARD MEETING CAN BE ATTENDED REMOTELY AND IS ACCESSIBLE VIA CONFERENCE CALL. PLEASE MUTE YOUR DEVICE DURING THE MEETING.

PHONE NUMBER: 312 626 6799 Meeting ID: 893 0108 6806

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

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

March 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 February 17, 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. Update on the Ductz of Metro East cleaning and findings

B. Update on fine free pilot for 6 months starting March 1, 2022 for juvenile/youth material

C. Discussion and vote on: 1.) waiving past fines on juvenile cards 2.) waiving fines on youth materials checked out by our patrons from other libraries

D. Review of trustee appointments for May 2022

E. Discussion and vote for approval of funds to be used for National Library Worker Day 4/12/22

F. Discussion and vote for approval of funds to be used for Friends of the Library luncheon in 2022

G. Discussion and vote on new Library Board Treasurer

H. Discussion and vote on library director performance review

X. Closed Session: Call for an Executive Closed session to discuss personnel per 5 ILCS 120/2 (c)(1)

XI. Adjournment

Topics for future consideration: