

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: 897 6405 8548

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

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
April 21, 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 March 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 of 4/1/22 & 4/13/22 meeting
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Discussion on statement of economic interest**
- B. Discussion and vote on applicants to fill the vacant trustee position**
- C. Discussion and vote on changes to board committee appointments**
- D. Discussion and vote on staff in-service day on 4/29/22. Library hours of service limited to 1pm-5pm**
- E. Discussion on Elevate Fairview Heights Survey**
- F. Discussion on continuing remote meeting attendance**
- G. Discussion and vote on changes to youth services assistant job description**
- 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: