

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: 849 4295 6947

Questions via email will be accepted at [fhpl@fhplibrary.org](mailto:fhpl@fhplibrary.org)

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
June 16, 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 May 19, 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 of 5/18/22 meeting

**B. PERSONNEL:** Approve minutes if needed

**C. POLICY:** Approve minutes if needed

**VIII. SPECIAL COMMITTEES:**

**IX. BUSINESS**

**A. Discussion and vote on setting a slate of board officers to vote on in August 2022**

**B. Discussion on upcoming staffing issues due to personnel changes**

**C. Discussion on upcoming Per Capita grant requirements**

**D. Discussion update on fee waiver for nonresident minors**

**X. Closed Session:**

**XI. Adjournment**

Topics for future consideration: