

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: 858 7948 9441

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

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
August 18, 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 June 16, 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. Discussion and vote on slate of board officers**

**B. Discussion and review of Summer Reading Program for 2022**

**C. Discussion on Per Capita grant requirements Chapters: 1, 2, 5, 12.**

**D. Discussion and vote on funds required to complete carpet project in children's area and update electrical outlet in Teen area.**

**X. Closed Session:**

**XI. Adjournment**

Topics for future consideration: