

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: 818 4647 5376 <https://us02web.zoom.us/j/81846475376>

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

AGENDA

FAIRVIEW HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

November 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 October 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. Update on the status of open union positions at the library

B. Discussion and vote on the 2023 Library Board meeting schedule

C. Discussion on Per Capita grant requirements Chapters: 10, 11, 13.

D. Discussion on changing the operating hours of the library once staffing levels are normalized

E. Discussion and vote on amending the Bylaws Article 5, Section 9 regarding approval of library board agenda

X. Closed Session:

XI. Adjournment

Topics for future consideration: