

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: 815 4876 9865 <https://us02web.zoom.us/j/81548769865>

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

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
January 19, 2023 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 November 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 of 1/13/23 mtg
- 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 FY 2023-2024 proposed budget**
- C. Discussion and vote on staff in-service day March 24, 2023 and day of library closure**
- D. Discussion and vote on funds for lunch at staff in-service day March 24, 2023**
- E. Discussion and vote on changing the operating hours of the library**

X. Closed Session:

XI. Adjournment

Topics for future consideration: