

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

June 15, 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 May 18, 2023 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 6/09/23 meeting
- B. PERSONNEL:** Approve minutes if needed
- C. POLICY:** Approve minutes if needed

**VIII. SPECIAL COMMITTEES:**

**IX. BUSINESS**

- A. Discussion on Per Capita Grant requirements for upcoming application season**
- B. Discussion and set slate of board officers to be voted on in August 2023**
- C. Discussion on Hotspot Lending Policy and current issues staff are experiencing**
- D. Discussion and vote on the Finance Committee's proposed plan for Library Board Certificates of Deposit**

**X. Closed Session:**

**XI. Adjournment**

Topics for future consideration: