

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

August 17, 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 June 15, 2023 Board meeting**
- B. LIBRARIAN'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 of 7/11/23 meeting

**VIII. SPECIAL COMMITTEES:**

**IX. BUSINESS**

- A. Meet and greet with a library staff member**
- B. Vote on slate of board officers set at the June 2023 meeting**
- C. Update on recent projects pending and completed at the library**
- D. Discussion and review of Summer Reading Program 2023**
- E. Discussion on vote on changes to the Hotspot Lending Policy**
- F. Discussion on Per Capita Grant requirements Chapters 10, 11 & 13**

**X. Closed Session:**

**XI. Adjournment**

Topics for future consideration: