

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES October 19, 2023

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 September 21, 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 10/11/23 meeting
- B. PERSONNEL:** Approve minutes if needed
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Discussion and vote on editing August 2023 library board minutes**
- B. Update on vacant library board seat**
- C. Discussion on the intention of the requirements concerning the Per Capita grant**
- D. Discussion and vote on removing Don Baden from Library financial documents and adding Rochelle Hobson**
- E. Discussion and vote on the annual levy letter to be delivered to the City of Fairview Heights**
- F. Discussion on proposed FY 24-25 budget**
- G. Review library board committee assignments and make needed changes.**
- H. Discussion on Per Capita Grant requirements Chapters 8, 9 12**
- I. Discussion and vote on Library Director performance review and compensation from 2022.**

X. Closed Session:

XI. Adjournment