

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES November 16, 2023 7:00pm

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 19, 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 if needed
- B. PERSONNEL:** Approve minutes if needed
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Discussion and vote on the 2024 Library Board meeting schedule**
- B. Discussion and vote on funds for staff appreciation holiday luncheon**
- C. Discussion and vote on closing the library for 2023 Christmas Eve and New Year's Eve**
- D. Discussion and vote on Regions credit card limit increase from \$2500 to \$5000 total for both credit cards held by the Library Director and Youth Services Manager**
- E. Discussion and vote on Library Director performance review and compensation from 2022.**
- F. Discussion on Per Capita Grant requirements Chapters 5-7**
- G. Discussion on Per Capita Grant requirements Chapters 8, 9 12**

X. Closed Session:

XI. Adjournment