

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES January 18, 2024 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 November 16, 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 the 1/2/24 meeting
- B. PERSONNEL:** Approve minutes if needed
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Discussion and vote on minor change to the Materials Selection Policy to make it compliant with IL P.A. 103-0100.**
- B. Discussion and vote on the FY2024-2025 proposed library budget**
- C. Discussion and vote on pursuing a credit card limited to \$5,000.00 total for both credit cards held by the Library Director and Youth Services Manager**
- D. Discussion and vote on library closure for April 19, 2024 so staff can attend the Reaching Forward South Conference in Collinsville, IL**

X. Closed Session:

XI. Adjournment