

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES March 21, 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 February 15, 2024 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 of 3/19 meeting
- C. POLICY:** Approve minutes if needed

**VIII. SPECIAL COMMITTEES:**

**IX. BUSINESS**

- A. Update on needed policy updates and additions: Social Media Policy and Fees & Fines**
- B. Discussion and vote on closing the library on 4/8/24 from 1.30-2.30 to view the Eclipse**
- C. Discussion and vote on approval of funds for Friends of the Library lunch April 2023**
- D. Discussion and vote on waiving charges on juvenile cards that no longer hold juvenile status**
- E. Discussion and vote on upgrade to Programs & Marketing Coordinator position**
- F. Update on library director performance review and distribution of survey**

**X. Closed Session:**

**XI. Adjournment**