

## **AMENDED**

### **AGENDA**

#### **FAIRVIEW HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES May 16, 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 April 18, 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 of 5/13/24 meeting
- B. PERSONNEL:** Approve minutes if needed
- C. POLICY:** Approve minutes if needed

##### **VIII. SPECIAL COMMITTEES:**

##### **IX. BUSINESS**

- A. Discussion on library agenda posting requirements per the Open Meetings Act**
- B. Discussion and vote on moving a CD maturing on 7/2024 at Fidelity Investments to the Illinois Funds Money Market account.**
- C. Discussion and vote on the FY 23/24 State of Illinois 75 ILCS 5/4-10 report**
- D. Discussion and vote on non-resident fee for FY 24/25**
- E. Discussion and vote on library director performance review**
- F. Discussion and vote on library director compensation**

##### **X. Closed Session:**

##### **XI. Adjournment**