

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES June 20, 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 May 16, 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 if needed
- C. POLICY:** Approve minutes of 6/6/24 meeting

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Discussion and vote on removal of Overdues, Damaged and Lost Material Policy**
- B. Discussion and vote on adopting the Photographing and Recording Policy**
- C. Discussion and vote on changes to the Rules of Conduct Policy**
- D. Discussion and vote on removal of the Unattended Children policy**
- E. Discussion and vote on changes to the Computer Use Policy**
- F. Discussion and vote on changes to the Wireless Internet Access Policy**
- G. Discussion and vote on setting a slate of board officers to vote on in August 2024**
- H. Discussion on Per Capita grant requirement for upcoming application season**

X. Closed Session:

XI. Adjournment