

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES AUGUST 15, 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 June 20, 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 8/8/24 meeting
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Discussion and vote on slate of library board officers**
- B. Discussion and review of Summer Reading Program for 2024**
- C. Review of Per Capita checklists: Chapters 2-4, 6**
- D. Discussion and vote on proposal to transition the Marketing and Programs Coordinator to full-time**

X. Closed Session:

XI. Adjournment