

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES October 17, 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 September 19, 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 if needed**

**VIII. SPECIAL COMMITTEES:**

**IX. BUSINESS**

- A. Update on the STEM backpack grant from Random House**
- B. Review of Per Capita checklists: Chapters 11-13**
- C. Discussion on library carpet project and needed flexibility regarding days to close the library for the project**
- D. Discussion and vote on closing the library June 19, 2025 for Juneteenth due to board meeting conflict**
- E. Discussion and vote on alternate date for June 2025 board meeting**
- F. Discussion and vote on 2025 board meeting dates**

**X. Closed Session:**

**XI. Adjournment**