

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES November 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 October 17, 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 the 11/7/24 meeting**
- B. PERSONNEL: Approve minutes if needed**
- C. POLICY: Approve minutes if needed**

VIII. SPECIAL COMMITTEES:

IX. BUSINESS

- A. Discussion and vote on library carpet project and needed flexibility regarding days to close the library for the project**
- B. Discussion and vote on the annual levy letter to be delivered to the City of Fairview Heights**
- C. Discussion on proposed FY 25-26 budget**
- D. Discussion and vote on funds for a staff appreciation holiday luncheon**

X. Closed Session:

XI. Adjournment