

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES January 16, 2025 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 items will be removed from the consent agenda for discussion.

- a. **APPROVAL OF MINUTES OF THE** November 21,2024 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) minutes or less. In compliance with the Open Meetings Act, action 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 12/18/24 meeting
- b. **PERSONNEL:** Approve minutes if needed
- c. **POLICY:** Approve minutes if needed

**VIII. SPECIAL COMMITTEES**

**IX. BUSINESS**

- a. Update on the carpet bidding process
- b. Discussion and vote on additional project and funds needed to update public computer floor outlets
- c. Discussion and vote on the proposed FY 2025-2026 library budget
- d. Discussion and vote on library closure for April 4, 2025 to allow staff to attend the Reaching Forward South conference in Effingham, IL
- e. Discuss metrics for collection utilization

**X. CLOSED SESSION**

**XI. ADJOURNMENT**