

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES February 20, 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 item will be removed from the consent agenda for discussion.

- A. APPROVAL OF MINUTES OF THE January 16, 2025 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 12/18/24 meeting
- B. PERSONNEL:** Approve minutes if needed
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES: None

IX. BUSINESS

- A. Review the bids received for the carpeting project on the upper level of the library**
- B. Vote on the bid to be selected and approved for the carpeting project on the upper level of the library**
- C. Discussion on library grants that are federally funded**
- D. Discussion and vote on waiving past charges on juvenile cards that no longer hold juvenile status.**
- E. Discussion and vote on amending the Hotspot Lending policy by adding an Acceptable Use Provision to comply with FCC guidelines**

X. Closed Session:

XI. Adjournment