

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES March 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 February 20, 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 if needed
- B. PERSONNEL:** Approve minutes if needed
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES: None

IX. BUSINESS

- A. Discussion and vote on approval of funds for Friends of the Library lunch April 2025**
- B. Discussion and vote on approval of funds for National Library Worker Day 4/8/25**
- C. Update on library projects: flooring, electrical and computer furniture**
- D. Proposed Resolution No. 01-25: A Resolution authorizing the Fairview Heights Public Library Board of Trustees to enter into an intergovernmental agreement with the City of Fairview Heights relating to the extension of the Shoppes at St. Clair Square Tax Increment Financing District.**
- E. Proposed Resolution No. 02-25: A Resolution in support of the extension of the Shoppes at St. Clair Square Tax Increment Financing District.**

- F. Proposed Resolution No. 03-25: A Resolution authorizing the Fairview Heights Public Library Board of Trustees to enter into an intergovernmental agreement with the City of Fairview Heights relating to the extension of the Lincoln Trail Tax Increment Financing District.**
- G. Proposed Resolution No. 04-25: A Resolution in support of the extension of the Lincoln Trail Tax Increment Financing District.**

X. Closed Session:

XI. Adjournment