

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES June 18, 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 May 22, 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 of the 6/16/25 mtg

VIII. SPECIAL COMMITTEES: None

IX. BUSINESS

- A. Discussion on setting a slate of Library Board Officers to be voted on August 2025**
- B. Discussion and vote on Library Board Committees**
- C. Update on water heater failure and water damage issues at the library**
- D. Discussion and vote on Information Security Policy for PCI compliance**
- E. Discussion and vote on pursuing additional overhead lighting upgrade throughout library updates include troffers and lighting shields**
- F. Discussion and vote on moving CD maturing on 7/2025 at Fidelity Investments to the Illinois Funds Money Market account for continued renovation projects**

X. Closed Session:

XI. Adjournment