

**AGENDA**  
**FAIRVIEW HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES August 21, 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 June 26, 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, approve minutes 8/14/25 mtg

**VIII. SPECIAL COMMITTEES:** None

**IX. BUSINESS**

- A. Review of Summer Reading Club 2025**
- B. Vote on slate of Library Board Officers presented**
- C. Discussion and vote on needed repairs to drywall and carpeted areas affected by the water damage due to failing water heater**
- D. Discussion and vote on the Information Security Policy for PCI compliance**
- E. Discussion on the various digital services the library provides and their usage**
- F. Discussion on library director performance review and distribution of survey**

**X. Closed Session:**

**XI. Adjournment**