

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES November 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 October 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 if needed
- B. PERSONNEL:** Approve minutes 11/18/25 mtg
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES: None

IX. BUSINESS

- A. Review and discuss 4 sections of the Illinois Public Library Standards using the Standard Chart provided: Finance & Budget, Governance & Administration, Safety & Emergency Preparedness, Technology**
- B. Discussion and vote on compensation for library shelver**
- C. Discussion and vote on use of library funds for staff holiday luncheon**
- D. Discussion and vote on library closure on 4/10/26 so staff can attend the Reaching Forward South conference in O'Fallon, IL**
- E. Discussion and vote on library holiday closures: 7/3/26, 12/26/26, 1/2/27**

X. Closed Session

XI. Adjournment