

AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES January 15, 2026 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 November 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 1/6/26 mtg
- B. PERSONNEL:** Approve minutes 12/15/25 mtg
- C. POLICY:** Approve minutes if needed

VIII. SPECIAL COMMITTEES: None

IX. BUSINESS

- A. Discussion and vote on revised collection development policy reviewed by the Policy committee.**
- B. Discussion and vote on removing the following (4) policies: Reconsideration of Material, Gifts to the Library, Materials Selection, and Weeding.**
- C. Discussion and vote on new programming policy reviewed by the Policy committee.**
- D. Discussion and vote on revised staff evaluation form reviewed by the Personnel committee.**
- E. Discussion and vote on FY 26/27 budget reviewed by the Finance committee.**
- F. Discussion and vote on additional funds needed for continued work with Louer Planning Facility**

X. Closed Session

XI. Adjournment