AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES October 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 THE REGULAR SESSION MINUTES OF THE September 17, 2026 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 (3) three minutes and time cannot be assigned to anyone else. The overall public comment limit is 30 minutes. 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 the 2027 library board meeting dates
B. Review of Illinois Public Library Standards: Advocacy & Community Engagement, Marketing & Promotion, Human Resources
C. Review the bids received for the replacement of the library circulation desk
D. Vote on the bid to be approved and awarded for the replacement of the library circulation desk
E. Discussion and vote on using Library Board funds to complete the replacement of the staff backroom flooring.
F. Discussion on AI usage by staff at the library

XI. Adjournment