AGENDA
FAIRVIEW HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
February 18, 2021 7:00 PM

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 January 21, 2021 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: met on 2/9/21
B. PERSONNEL:
C. POLICY:

VIII. SPECIAL COMMITTEES:

IX. BUSINESS
A. Discussion on virtual legislative meetup on 2/22
B. Discussion and vote on proposed FY 21-22 budget
C. Discussion and vote on proposed changes to the Board of Trustees By-Laws: Sections I-IV
D. Discussion and vote on the Library Director performance review

X. Closed Session

XI. Adjournment

Topics for future consideration: