

THE HAYNER PUBLIC LIBRARY DISTRICT  
132 Alton Square  
Alton, IL 62002

Regular Board Meeting  
Multi-Purpose Room

Wednesday, August 18, 2010, 6:30 p.m.

***Mission Statement - The Hayner Public Library District is a dynamic community resource dedicated to serving the residents of Alton, Godfrey, and Foster Township by providing an inviting environment consisting of informational, cultural, educational, and recreational resources supporting life-long learning.***

1. Opening of meeting Action
  - A. Call to Order
  - B. Determination of quorum
  - C. Recognition of visitors to the meeting
  - D. Approval of agenda and requested changes to consent items
  
2. Open forum Information
  - A. Persons to be heard  
**Note: A combined total of 15 minutes is allocated for all members of the audience to speak.**
  
3. Consent items Action
  - A. Approval of the minutes of the public hearing conducted on July 28, 2010
  - B. Approval of the minutes of the regular meeting conducted on July 28, 2010
  - C. Approval of the bill lists for the periods ending July 9, 2010 and July 23, 2010, payable on the same dates
  
4. Committees Information
  - A. Board Policy Development
  - B. Building & Equipment
  - C. Finance & Insurance
  - D. Fundraising
  - E. Personnel
  
5. Per Capita Grant Information
  - A. Board acknowledges their review of ***Serving Our Public 2.0: Standards for Illinois Public Libraries***, identifying up to five major impacts or changes that affect the library board, staff or library users
  
6. Closed Minutes Review Action
  - A. Motion to approve moving recommended closed minutes to open minutes

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|-----|---|-------------|
| 7.  | <u>Annual Policy Ordinances</u>   | Action      |
|     | A. Motion to approve the following policy ordinances for fiscal year 2011               |             |
|     | 1. 10-8 Behavior Policy   |             |
|     | 2. 10-9 Collection Development Policy   |             |
|     | 3. 10-10 Electronic Resources Acceptable Use Policy                                     |             |
|     | 4. 10-11 Interlibrary Loan Policy   |             |
|     | 5. 10-12 Investment Policy  |             |
|     | 6. 10-13 Operational Policy (formerly Circulation Policy)                               |             |
|     | 7. 10-14 Personnel Policy   |             |
|     | 8. 10-15 Volunteer Policy   |             |
| 8.  | <u>Policy Approval</u>  | Action      |
|     | A. Motion to approve Chapter 6, <i>Employment Policies</i> , of the Board Policy Manual |             |
| 9.  | <u>Survey Results</u>   | Discussion  |
|     | A. Presentation by Mrs. Watson of recent staff survey results                           |             |
| 10. | <u>Job Description</u>  | Action      |
|     | A. Motion to approve revised Executive Director Job Description                         |             |
| 11. | <u>Director's Report</u>  | Information |
| 12. | <u>General Discussion</u>   | Information |
| 13. | <u>Adjournment</u>  | Action      |