

THE HAYNER PUBLIC LIBRARY DISTRICT
401 State Street
Alton, IL 62002-6137

Regular Board Meeting
Multi-Purpose Room
132 Alton Square

Thursday, December 15, 2011 6:00 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/roll call
 - 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 regular meeting conducted on November 17, 2011
 - B. Approval of the bill lists for the periods ending November 11, 2011 and November 25, 2011, payable on the same dates
 - C. Approval of the Financial Statements for the months ending July 31, 2011, August 31, 2011, September 30, 2011, October 31, 2011, and November 30, 2011

4. Committees Information
 - A. Board Policy Development
 - B. Building & Equipment
 - C. Finance & Insurance
 - D. Personnel

5. Resolution Action
 - A. Motion to approve resolution calling for payment in full of the remaining balance on CNB bank loan #2918320 for Alton Square Library

6. Board Policy Manual Action
 - A. Motion to approve Ordinance # 11-22, setting forth the Board Policy Manual of The Hayner Public Library District

7. Resolution Action
 - A. Motion to approve resolution calling for disposal of miscellaneous office equipment/furnishings no longer needed by the district

8. Director's Report Information

9. General Discussion

10. Adjournment