

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

Regular Board Meeting
Multi-Purpose Room
132 Alton Square

Thursday, January 19, 2012, 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 December 15, 2011
 - B. Approval of the bill lists for the periods ending December 9, 2011 and December 23, 2011, payable on the same dates
 - C. Approval of the Financial Statements for the months ending December 31, 2011

4. Closed Session Action
 - A. Motion to approve entering closed session per 5 ILCS 120/2(c)(11) to consider litigation, when an action against, affecting or on behalf of the particular public body had been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
 - B. Motion to approve returning to open session

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

6. Director's Report Information

7. General Discussion Information

8. Closed Session Action
 - A. Motion to approve entering closed session per 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
 - B. Motion to approve returning to open session

9. Adjournment