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

Regular Board Meeting
Hayner Library Administrative Offices
401 State Street, Alton, IL 62002

Thursday, April 23, 2020, 10:45 a.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
   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

   Action

2. Open forum
   A. Persons to be heard
      Note: A combined total of 15 minutes is allocated for all members of the audience to speak.

   Information

3. Consent items
   A. Approval of the minutes of the regular board meeting February 27, 2020
   B. Approval of the minutes of the special board meeting conducted on March 17, 2020
   C. Approval of the bill lists for the periods ending February 7, 2020, February 21, 2020, March 6, 2020 and March 20, 2020, payable on the same dates

   Information

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

   Information

5. Insurance
   A. Motion to approve health/dental insurance renewal for FY 2021

   Action

6. Furniture Sale
   Motion to approve sale of surplus library shelf unit

   Action

7. Director's Report

   Information
General Discussion

9. Adjournment