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
      on November 19, 2020
   C. Approval of the bill lists for the period ending November 13, 2020 and November 27, 2020.
   D. Approval of the bill lists for the period ending December 11, 2020 and December 25, 2020, payable on the same dates.
   E. Approval of the Financial Statements for months ending November 30, 2020 and December 31, 2020.

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

5. Resolution -Non-Resident Library Card  Action
   A. Motion to approve resolution providing sale of non-resident cards for fiscal year 2021-22

6. Meeting Dates  Action
   A. Motion to approve Ordinance 21-1, setting the meeting dates for fiscal year 2021-22.

7. Director’s Report  Information

8. General Discussion  Information

9. Adjournment  Action
Topic: Library Board Meeting
Time: Jan 28, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83658454744?pwd=dURSMDZKM0JnbThMeGl2RkJsbXhUdz09

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