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 and Roll call  
   C. Recognition of visitors to the meeting  
   D. Approval of agenda and requested changes to consent items

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.

3. Consent items  
   A. Approval of the minutes of the regular meeting conducted on June 25, 2020  
   B. Approval of the bills lists for the periods ending June 12, 2020 and June 26, 2020 payable on the same dates  
   C. Financial Statements for the months ending June 30, 2020 subject to audit

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

5. Ordinance  
   A. Motion to approve the following ordinance for FY 2021:  
      1. Ordinance 20-3 - An ordinance to levy and assess a .02% of all taxable property within the Hayner Public Library District for building and maintenance pursuant to 75 ILCS 16/35-5

6. Director’s Report
7. **General Discussion**

8. **Adjournment**

This meeting is accessible via Zoom

**Topic:** July 2020 Board of Trustee Meeting, The Hayner Public Library District  
**Time:** July 23, 2020, 6:00 p.m. Central Time (US and Canada)

Go to The Hayner Library website ([www.haynerlibrary.org](http://www.haynerlibrary.org)), click on About, click on Board Meetings to find the link