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
   A. Approval of the minutes of the Public Hearing conducted on August 27, 2020.
   B. Approval of the minutes of the regular meeting conducted on August 27, 2020.
   C. Approval of the bill lists for the periods ending August 7, 2020 and August 21, 2020.

4. Audit Presentation Information
   A. FY 2020 Annual Audit results presented by Scheffel Boyle Representatives

5. Committees Information
   A. Building & Equipment
   B. Finance & Insurance
   C. Personnel

6. Policies Action
   A. Motion to approve the following annual policy ordinances for FY 2021
      20-5 Behavior Policy
      20-6 Collection Development Policy
      20-7 Disaster Preparedness Policy
      20-8 Electronic Resources Acceptable Use Policy
      20-9 Genealogy & Local History Policy
      20-10 Interlibrary Loan Policy
      20-11 Investment Policy
7. **Deed**  
   A. Motion to approve change in Deed Document # 2013R34841

8. **Director’s Report**

9. **General Discussion**

10. **Adjournment**

This meeting is accessible via Zoom

Topic: September 2020 Board of Trustee Meeting, The Hayner Public Library District
Time: September 24, 2020, 5:30 p.m. Central Time (US and Canada)

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