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

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 January 28, 2021
   B. Approval of the bill lists for the period ending January 8, 2021 and January 21, 2021, payable on the same dates.
   C. Approval of the Financial Statements for months ending January 31, 2021

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

5. Director’s Report

6. General Discussion

7. Adjournment
Topic: Hayner Board Meeting
Time: Feb 25, 2021 05:30 PM Central Time (US and Canada)

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