

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

Thursday, January 26, 2023, 5:30 p.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 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 17, 2022
  - B.     Approval of the minutes of the closed meeting conducted on November 17, 2022
  - C.     Approval of the bill lists for the period ending November 10, 2022 and November 25, 2022.
  - D.     Approval of the bill lists for the period ending December 9, 2022 and December 23, 2022, payable on the same dates.
  - E.     Approval of the Financial Statements for months ending November 30, 2022 and December 31, 2022.
  
4.     Committees Information
  - A.     Board Policy Development
  - B.     Building & Equipment
  - C.     Finance & Insurance
  - D.     Personnel
  - E.     Long Range Plan
  
5.     Resolution -Non-Resident Library Card Action
  - A.     Motion to approve resolution providing sale of non-resident cards for fiscal year 2023-4 at a fee of \$157
  
6.     Intergovernmental Agreement Action
  - A.     Approval of the Intergovernmental Agreement for Joint Purchasing of Library Programming

