

**THE HAYNER PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
MARCH 13, 2023**

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.

A special meeting of The Hayner Public Library District Board of Trustees will convene at 5:00 p.m., Monday, March 13, 2023, in the Performance Room of the Alton Square Library, 225 Alton Square Mall, Alton, Illinois. The agenda for this meeting is as follows:

1. Opening of meeting Action
 - A. Call to order
 - B. Determination of quorum
 - C. Recognition of visitors to the meeting

2. Open forum Information
 - A. Request to be heard
 **Note: A combined total of 15 minutes is
 allocated for all members of the public to speak**

3. Closed Session Action
 - A. Motion to approve entering closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel for the District per 5 ILCS 120/2(c)(1)
 - B. Motion to return to open session

4. Appointment of Executive Director Action
 - A. Motion to approve appointment of new Executive Director of The Hayner Public Library District

5. Adjournment