

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

Regular Board Meeting
Hayner Library at Alton Square Mall Performance Room (Upper Level)
225 Alton Square Mall, Alton, IL
Thursday, April 27, 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 February 23, 2023;
 - B. Approval of the minutes of the special meeting conducted on March 3, 2023;
 - C. Approval of the minutes of the special meeting conducted on March 13, 2023;
 - D. Approval of the minutes of the special meeting conducted on April 6, 2023;
 - E. Approval of the minutes of the closed session conducted on March 3, 2023;
 - F. Approval of the minutes of the closed session conducted on March 13, 2023;
 - G. Approval of the Bill Lists for the period ending February 3, 2023 and February 17, 2023, payable on the same dates;
 - H. Approval of the Bill Lists for the period ending March 3, 2023, March 17, 2023 and March 31, 2023, payable on the same dates
 - I. Approval of the Financial Statements for the months ending February 28, 2023 and March 31, 2023.

4. Committees Information
 - A. Board Policy Development
 - B. Building & Equipment
 - C. Finance & Insurance
 - D. Long Range Plan
 - E. Nominating
 - F. Personnel

5. Nominating Committee Report Action
 - A. Presentation of proposed slate of officers (to be elected at the May 2023 Board meeting.)

