

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

Regular Board Meeting
Hayner Library Performance Room
225 Alton Square Mall, Alton, Il. 62002

Thursday, May 25, 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
 - C. Recognition of visitors to the meeting
 - D. Approval of agenda and requested changes to consent items

2. Open forum Information
 - A. Audience 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 April 27, 2023
 - B. Bills lists for the periods ending April 14, 2023 and April 28, 2023, payable on the same dates
 - C. Financial Statements for the months ending April 30, 2023

4. Trustee Recognition
Recognition of departing trustees

5. Oath Administration Action
 - A. Administer oath to recently re-elected trustees and declare vacancy
 - B. Administer oath to newly elected trustee

6. Sine Die Adjournment Action
Adjournment of the former board

7. Reorganization of the Board of Trustees Action
 - A. Roll Call
 - B. Appointment of temporary chair
 - C. Election of Officers

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

9. Insurance Action
 - A. Motion to approve employee dental and health insurance plans for FY 2024 as recommended by the Finance & Insurance Committee

10. General Fund Budget Action
 - A. Motion to approve the FY2024 General Fund Budget as recommended by the Finance & Insurance Committee

11. Director's Report Information

12. General Discussion Information
 - A. Update from Raymond Strebel regarding the progress of the renovations and plans for the future use of the Haskell House

13. Adjournment