

**THE HAYNER PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
FINANCE & INSURANCE COMMITTEE**

The Finance & Insurance Committee of The Hayner Public Library District Board of Trustees will meet at 5:15 p.m., Thursday, May 25, 2023, in the Hayner Library Performance Room at Alton Square Mall, 225 Alton Square Mall, Alton, Illinois.

The agenda for this meeting is as follows:

- Call to order
- Establish a quorum (Roll Call)
- Acknowledge guests and allow for comments from the public
 - **(Note: A total of 15 minutes is allowed for members of the public to present.)**
- Review of library district health insurance plans/options for fiscal year 2024
- Review of the library district general fund proposed budget
- General discussion concerning Finance & Insurance matters
- Adjournment