

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

Regular Board Meeting  
Administrative Staff Room

Thursday August 24, 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. Audit Presentation Information
  - A. FY 2023 Annual Audit results presented by Scheffel & Company representatives.
  
4. Consent Items Action
  - A. Approval of the minutes of the regular meeting conducted on July 27, 2023
  - B. Approval of the bill lists for the periods ending July 7, 2023 and July 21, 2023
  
5. Committees Information
  - A. Building & Equipment
  - B. Finance & Insurance
  - C. Personnel
  - D. Long Range Plan
  - E. Decennial
  - F. Haskell House
  
6. Decennial Committee Final Report Review Action
  
7. Haskell House Project Action
  
8. Director's Report Information
  
9. General Discussion Information
  
10. Tour of 401 State Street Building Information
  
11. Adjournment Action