

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

Regular Board Meeting  
Hayner Library at Alton Square Mall  
132 Alton Square Mall, Alton, IL 62002

Thursday, November 16, 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.

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 October 26, 2023
  - B. Approval of the bill lists for the periods ending October 13, 2023, and October 27, 2023, payable on the same dates
  - C. Financial Statements for months ending October 31, 2023
  
4. Progressive Discipline Policy Violation Enforcement Action
  - A. Determination of ban and ban length for patron violation of the Behavior Policy's Progressive Discipline Policy
  
5. Committees Information
  - A. Building & Equipment
  - B. Committee of the Whole
  - C. Finance & Insurance
  - D. Haskell House
  - E. Long Range Planning
  - F. Personnel
  
6. Review Information
  - A. Review of chapters 4, 5, and 6 of *Serving our Public 4.0*
  
7. Director's Report Information
  
8. General Discussion Information
  
9. Adjournment Action