

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, January 25, 2024

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 November 16, 2023
 - B. Approval of the minutes of the special meeting conducted on December 14, 2023
 - C. Approval of the bill lists for the period ending November 10, 2023 and November 24, 2023, payable on the same dates
 - D. Approval of the bill lists for the period ending December 8, 2023 and December 22, 2023, payable on the same dates
 - E. Approval of the Financial Statements for months ending November 30, 2023 and December 31, 2023

4. Presentation Information
 - A. Overview of the District's Wells Fargo account presented by Financial Advisor Patrick Loechl

5. Committees Information
 - A. Building & Equipment
 - B. Finance & Insurance
 - C. Haskell House
 - D. Long Range Plan
 - E. Personnel
 - F. Committee of the Whole

6. Review Information
 - A. Review of chapters 7, 8, and 9 of *Serving our Public 4.0*

7. Director's Report Information
8. General Discussion Information
9. Adjournment Action