

**THE HAYNER PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
AGENDA FOR THE SPECIAL MEETING OF  
MARCH 28, 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.*

A special meeting of The Hayner Public Library District Board of Trustees will convene at 4:00 p.m., Thursday, March 28, 2024, in the Multipurpose Room of Hayner Library at Alton Square Mall, 132 Alton Square Mall, Alton, Illinois. The agenda for this meeting is as follows:

1.     Opening of Meeting Action
  - A.     Call to order
  - B.     Determination of quorum
  - C.     Recognition of visitors to the meeting
  
2.     Open Forum Information
  - A.     Request to be heard  
**Note: A combined total of 15 minutes is  
allocated for all members of the public to speak**
  
3.     Efflorescence Remediation Project Information
  - A.     Discussion of the remediation of the efflorescence on the exterior of 401 State Street, Alton, IL (Genealogy & Local History Library)
  
4.     Closed Session Action
  - A.     Motion to approve entering closed session, per 5 ILCS 120/2(c)(6), for the purpose of discussing the financing and budgeting of the efflorescence remediation project
  - B.     Motion to return to open session
  
5.     Advancement of Remediation Project Action
  - A.     Motion to approve the efflorescence remediation project
  - B.     Motion to approve signing a Letter of Intent with Metropolitan Build to perform test panel testing for the efflorescence remediation project
  
6.     Adjournment