

**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 5:00 p.m., Thursday, June 27, 2024, in the Multipurpose Room, Hayner Library at Alton Square Mall, 132 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 The Hayner Public Library District's general fund proposed budget
- Review of The Hayner Public Library District's property, casualty, liability, auto, cyber, directors and officers/crime, commercial umbrella, treasurer's bond, and workers' compensation insurance policies
- General discussion concerning Finance & Insurance matters
- Adjournment