

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, June 27, 2024, 5:30 p.m.

1. Opening of Meeting Action
 - A. Call to Order
 - B. Determination of quorum
 - C. Recognition of visitors to the meeting
 - D. Approval of agenda and requested changes to consent items

2. Open Forum Information
 - A. Audience 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 May 23, 2024;
 - B. Approval of the minutes of the special meeting conducted on June 13, 2024;
 - C. Bills lists for the periods ending May 10, 2024 and May 24, 2024, payable on the same dates;
 - D. Financial Statement for the month ending May 31, 2024;
 - E. Resolution to transfer unexpended General Fund cash to the Building & Equipment Fund;
 - F. Resolution to transfer Working Cash interest earnings to the Building & Equipment Fund;
 - G. Resolution of Investment Policy Compliance.

4. Committees Information
 - A. Building & Equipment
 - B. Finance & Insurance
 - C. Personnel
 - D. Long Range Planning
 - E. Haskell House

5. General Fund Budget Action
 - A. Motion to approve the FY2025 General Fund Budget as recommended by the Finance & Insurance Committee.

6. Insurance Action
 - A. Motion to approve property, casualty, liability, auto, cyber, directors and officers/crime, commercial umbrella, treasurer's bond, and workers' compensation insurance policies as recommended by the Finance & Insurance Committee.

7. Resolution Non-Resident Library Card Sales Action
 - A. Motion to approve resolution providing sale of non-resident cards for Fiscal Year 2025 at a fee of \$157.

8. Meeting Dates Action
 - A. Motion to approve Ordinance 24-1, setting the meeting dates for Fiscal Year 2025.

9. Closed Session Action
 - A. Motion to approve entering into closed session per 5 ILCS 120/2 (c)(5) to discuss the purchase, acquisition, or lease of real property or contracts associated with the process of the acquisition of property.
 - B. Motion to approve returning to open session.

10. Director's Report Information

11. General Discussion Information

12. Adjournment