

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

Regular Board Meeting
Administrative Staff Room
Thursday, October 26, 2017 6:00 p.m.

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 September 28, 2017
 - B. Approval of the bill lists for the periods ending September 8, 2017 and September 22, 2017, payable on the same dates
 - C. Financial Statements for months ending September 30, 2017

4. Committees Information
 - A. Board Policy Development
 - B. Building & Equipment
 - C. Finance & Insurance
 - E. Personnel

5. Levy Ordinances Action
 - A. Motion to approve the levy ordinance:
17-7 Levy Ordinance Fiscal Year 2018

6. Policies Action
 - A. Motion to approve the following annual policy ordinances for FY 2018
 - 17-8 Behavior Policy
 - 17-9 Collection Development Policy
 - 17-10 Disaster Preparedness Policy
 - 17-11 Electronic Resources Acceptable Use
 - 17-12 Genealogy & Local History Policy
 - 17-13 Interlibrary Loan
 - 17-14 Investment Policy
 - 17-15 Operations Policy
 - 17-16 Volunteer Policy
 - 17-17 Personnel Policy
 - 17-18 Sex Offender Policy
 - 17-19 Ethics Policy
 - 17-20 Fundraising Policy

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| 7. | <u>Director's Report</u> | Information |
| 8. | <u>General Discussion</u> | Information |
| 9. | <u>Closed Minutes Review</u> | Action |
| | A. Motion to approve entering closed session per 5 ILCS 120/2(c) (21) to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 | |
| | B. Motion to approve returning to open session | |
| 10. | <u>Closed Minutes</u> | Action |
| | A. Motion to approve reclassifying specific closed minutes as open minutes and to approve destruction of specific tapes retained for 18 months or longer. | |
| 11. | <u>Adjournment</u> | Action |