

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

Regular Board Meeting
Multi-Purpose Room
132 Alton Square

Thursday, February 23, 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 January meeting conducted on January 26, 2017..
 - B. Approval of the bill lists for the periods ending January 13, 2017 and January 27,2017, payable on the same dates;
 - C. Approval of the Financial Statements for the months ending January 31, 2017.

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

5. Nominating Committee Information
 - A. Appointment of Nominating Committee (to present proposed slate of officers at the April 2017 board meeting)

6. Non-Resident Library Card Action
 - A. Approval of non-resident library card fee of \$130 for FY 2018.

7. Directors' Report Information

8. General Discussion Information

9. Adjournment